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**Proposed Trial Exhibits**

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569	Memo, Apr. 8, 2012, PJM to VFY, "AC Project Update"
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833	Email, Sept. 28, 2012, [REDACTED] to [REDACTED], Re Fw: eyes only
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910	Excerpt of DOJ Section 5 Inspection File, Registration No. 3600 Black, Manafort, Stone and Kelly Public Affairs Company
926	FARA Registration Statement, DMP International, LLC (Registration No. 6440), June 27, 2017
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1237	Email, Nov. 14, 2012, R. Gates to [REDACTED], Re Contract
1307	Memo, Aug. 1, 2012, P. Manafort to [REDACTED], "SA Report – Media Plan"
1308	Email, Sept. 19, 2012, [REDACTED] to R. Gates, P. Manafort, [REDACTED], Re an urgent request ON IT
1349	Letter, May 4, 2012, [REDACTED], "ECFMU"
1351	Email, May 18, 2012, [REDACTED] to [REDACTED], Re Ukraine – What we've been up to
1357	Email, June 22, 2012, [REDACTED] to [REDACTED], Re FW: RAPSI.com: U.S. attorneys in ECHR under Tymoshenko case cost Ukraine \$12,5k
1486	Calendar Record, Mar. 19, 2013, "Dinner/Manafort, [REDACTED] / reservation under [REDACTED]," Capitol Hill Club
1608	Email, May 4, 2012, [REDACTED] to [REDACTED], Re Send to Rick?
1763	Email, Nov. 29, 2012, [REDACTED] to [REDACTED], Re Assessment
1937	Email, Nov. 19, 2013, [REDACTED] to [REDACTED], Re Durbin Resolution
2012	Memo, Apr. 5, 2012, [REDACTED] to [REDACTED], "Projects and Plans"
2013	Email, Apr. 11, 2012, [REDACTED] to A. van der Zwaan, Re FW Tomorrow – Friday 4/6
2069	Email, Aug. 9, 2012, [REDACTED] to [REDACTED], Re Kyiv Post Editorial: Skadden Stink

<b>Exhibit No.</b>	<b>Description</b>
2078	Email, Aug. 30, 2012, A. van der Zwaan to [REDACTED], et. al., Re Project 2
2079	Email, Aug. 30, 2012, [REDACTED] to [REDACTED], Re Project 2
2106	Email, Nov. 28, 2012, [REDACTED] to P. Manafort, Re [REDACTED]'s Memo

**Miscellaneous Exhibits**

<b>Date</b>	<b>Description</b>
May 27, 1987	Excerpt of DOJ Section 5 Inspection file, Registration No. 3594 Paul J. Manafort
Feb. 1, 2018	R. Gates 302
Aug. 10, 2018	[REDACTED] 302

# **EXHIBIT 434**

# Foreign Transfers to United States Accounts of Entities Performing Work in the United States

Payee	Date	Payer	Originating Bank Account	Country of Origin	Country of Destination	Amount
[REDACTED]	8/2/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 270,000.00
	10/10/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 90,000.00
	11/16/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 120,000.00
	11/20/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 182,968.07
	12/21/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 25,000.00
	3/15/2013	Bletilla Ventures Limited	Hellenic Bank Account -2501	Cyprus	US	\$ 90,000.00
	9/18/2013	Global Endeavour Inc.	Loyal Bank Limited Account -1840	SVG*	US	\$ 135,937.37
	10/31/2013	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 167,689.40
	3/28/2014	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 135,639.65
	4/3/2014	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 82,979.93
<b>Total</b>		<b>Transfers</b>				<b>\$ 1,300,214.42</b>
[REDACTED]	5/30/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 130,000.00
	8/2/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 195,000.00
	10/10/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 130,000.00
	11/16/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 50,000.00
	12/21/2012	Bletilla Ventures Limited	Bank of Cyprus Account -0480	Cyprus	US	\$ 54,649.51
	3/15/2013	Bletilla Ventures Limited	Hellenic Bank Account -2501	Cyprus	US	\$ 150,000.00
	9/3/2013	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 175,857.51
	10/31/2013	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 195,857.51
	3/12/2014	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 26,891.78
	3/21/2014	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 138,026.00
	4/15/2014	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 4,728.81
	4/25/2014	Jeunet Ltd.	Loyal Bank Limited Account -4978	SVG*	US	\$ 4,739.23
<b>Total</b>		<b>Transfers</b>				<b>\$ 1,255,750.35</b>
[REDACTED]	4/19/2012	Black Sea View Limited	Bank of Cyprus Account -7412	Cyprus	US	\$ 2,000,000.00
	5/30/2012	Black Sea View Limited	Bank of Cyprus Account -7412	Cyprus	US	\$ 1,000,000.00
	7/13/2012	Black Sea View Limited	Bank of Cyprus Account -7412	Cyprus	US	\$ 1,000,000.00
<b>Total</b>		<b>Transfers</b>				<b>\$ 4,000,000.00</b>
<b>Total Transfers</b>						<b>\$ 6,555,964.77</b>

\*SVG - Saint Vincent and the Grenadines

Refer to exhibits 93, 94, 106, 1561, 1968, and 2126 for supporting documentation





# **EXHIBIT 436**

## Summary of Payments to Skadden, Arps, Slate, Meagher & Flom LLP

Date	Payer	Country of Origin	Amount
4/19/2012	Black Sea View Limited	Cyprus	\$ 2,000,000.00
5/30/2012	Black Sea View Limited	Cyprus	\$ 1,000,000.00
7/13/2012	Black Sea View Limited	Cyprus	\$ 1,000,000.00
<b>Total Payments to Skadden, Arps, Slate, Meagher &amp; Flom LLP:</b>			<b>\$ 4,000,000.00</b>



## Summary of Payments to [REDACTED]

<b>Date</b>	<b>Payer</b>	<b>Country of Origin</b>	<b>Amount</b>	
5/30/2012	Black Sea View Limited	Cyprus	\$	141,120.00
6/22/2012	Black Sea View Limited	Cyprus	\$	140,895.00
7/13/2012	Black Sea View Limited	Cyprus	\$	139,275.00
8/16/2012	Black Sea View Limited	Cyprus	\$	141,210.00
9/17/2012	Black Sea View Limited	Cyprus	\$	145,919.00 **
10/17/2012	Black Sea View Limited	Cyprus	\$	177,007.00 **
11/20/2012	Black Sea View Limited	Cyprus	\$	143,137.00 **
<b>Total Payments to [REDACTED]</b>			<b>: \$</b>	<b>1,028,563.00</b>

\*\*For purposes of this analysis, Euro transactions were converted to US Dollars on the date of the transaction per the foreign bank records using historical daily exchange rates per <https://www.oanda.com/currency/converter>.

## Summary of Payments to [REDACTED]

<b>Date</b>	<b>Payer</b>	<b>Country of Origin</b>		<b>Amount</b>
8/2/2012	Bletilla Ventures Limited	Cyprus	\$	270,000.00
10/10/2012	Bletilla Ventures Limited	Cyprus	\$	90,000.00
11/16/2012	Bletilla Ventures Limited	Cyprus	\$	120,000.00
11/20/2012	Bletilla Ventures Limited	Cyprus	\$	182,968.07
12/21/2012	Bletilla Ventures Limited	Cyprus	\$	25,000.00
3/15/2013	Bletilla Ventures Limited	Cyprus	\$	90,000.00
9/18/2013	Global Endeavour Inc.	SVG*	\$	135,937.37
10/31/2013	Jeunet Ltd.	SVG*	\$	167,689.40
3/28/2014	Jeunet Ltd.	SVG*	\$	135,639.65
4/3/2014	Jeunet Ltd.	SVG*	\$	82,979.93
<b>Total Payments to [REDACTED]</b>			<b>: \$</b>	<b>1,300,214.42</b>

\*SVG - Saint Vincent and the Grenadines

## Summary of Payments to [REDACTED]

Date	Payer	Country of Origin		Amount
5/30/2012	Bletilla Ventures Limited	Cyprus	\$	130,000.00
8/2/2012	Bletilla Ventures Limited	Cyprus	\$	195,000.00
10/10/2012	Bletilla Ventures Limited	Cyprus	\$	130,000.00
11/16/2012	Bletilla Ventures Limited	Cyprus	\$	50,000.00
12/21/2012	Bletilla Ventures Limited	Cyprus	\$	54,649.51
3/15/2013	Bletilla Ventures Limited	Cyprus	\$	150,000.00
9/3/2013	Jeunet Ltd.	SVG*	\$	175,857.51
10/31/2013	Jeunet Ltd.	SVG*	\$	195,857.51
3/12/2014	Jeunet Ltd.	SVG*	\$	26,891.78
3/21/2014	Jeunet Ltd.	SVG*	\$	138,026.00 **
4/15/2014	Jeunet Ltd.	SVG*	\$	4,728.81
4/25/2014	Jeunet Ltd.	SVG*	\$	4,739.23
<b>Total Payments to [REDACTED]</b>			<b>\$</b>	<b>1,255,750.35</b>

\*SVG - Saint Vincent and the Grenadines

\*\*For purposes of this analysis, Euro transactions were converted to US Dollars on the date of the transaction per the foreign bank records using historical daily exchange rates per <https://www.oanda.com/currency/converter>.

## Summary of Payments to [REDACTED] ^

Date	Payer	Country of Origin	Amount
12/5/2012	Black Sea View Limited	Cyprus	\$ 54,760.50 **
3/6/2013	Marziola Holdings Limited	Cyprus	\$ 603,520.00
8/27/2013	Jeunet Ltd.	SVG*	\$ 307,643.00 **
<b>Total Payments to [REDACTED]:</b>			<b>\$ 965,923.50</b>

\*SVG - Saint Vincent and the Grenadines

\*\*For purposes of this analysis, Euro transactions were converted to US Dollars on the date of the transaction per the foreign bank records using historical daily exchange rates per <https://www.oanda.com/currency/converter>.

^In 2011, [REDACTED] (FBC), using a British Virgin Islands company called [REDACTED] entered into a 1.3 million Euro contract with [REDACTED], a company incorporated in the Seychelles, for work performed in the United States and Europe. (See Exhibit 1048 for the contract). According to the contract, [REDACTED] requested payments from [REDACTED] be made to [REDACTED]'s Swiss bank account. Financial records identifying the specific payments were not available.

In 2012, [REDACTED] used a company called [REDACTED] to receive approximately \$54,760 for work performed. In 2013, [REDACTED] used a company called [REDACTED] to receive approximately \$911,163 for work performed.

**Summary of Payments to** [REDACTED]

<b>Date</b>	<b>Payer</b>	<b>Country of Origin</b>	<b>Amount</b>	
9/10/2012	Bletilla Ventures Limited	Cyprus	\$	1,191,610.00 **
11/30/2012	Black Sea View Limited	Cyprus	\$	34,641.90 **
3/6/2013	Marziola Holdings Limited	Cyprus	\$	616,640.00
8/27/2013	Jeunet Ltd.	SVG*	\$	936,306.00 **
8/27/2013	Jeunet Ltd.	SVG*	\$	45,170.70 **
4/14/2014	Jeunet Ltd.	SVG*	\$	24,981.00 **
<b>Total Payments to</b> [REDACTED]			<b>\$</b>	<b>2,849,349.60</b>

\*SVG - Saint Vincent and the Grenadines

\*\*For purposes of this analysis, Euro transactions were converted to US Dollars on the date of the transaction per the foreign bank records using historical daily exchange rates per <https://www.oanda.com/currency/converter>.

# **EXHIBIT 437**



## Payments from Foreign Entities to Entities Performing Work in the United States

Entity	Time Period	Total Payments
Skadden, Arps, Slate, Meagher & Flom LLP	April 2012 - July 2012	\$ 4,000,000.00
[REDACTED] *	September 2012 - April 2014	\$ 2,849,349.60
[REDACTED]	August 2012 - April 2014	\$ 1,300,214.42
[REDACTED] *	May 2012 - April 2014	\$ 1,255,750.35
[REDACTED] *	May 2012 - November 2012	\$ 1,028,563.00
[REDACTED] *^	December 2012 - August 2013	\$ 965,923.50
<b>Total Payments</b>		<b>\$ 11,399,800.87</b>

\*For purposes of this analysis, Euro transactions were converted to US Dollars on the date of the transaction per the foreign bank records using historical daily exchange rates per <https://www.oanda.com/currency/converter>.

^In 2011, [REDACTED], using a British Virgin Islands company called [REDACTED], entered into a 1.3 million Euro contract with [REDACTED], a company incorporated in the Seychelles, for work performed in the United States and Europe. (See Exhibit 1048 for the contract). According to the contract, [REDACTED] requested payments from [REDACTED] be made to [REDACTED] Swiss bank account. Financial records identifying the specific payments were not available.

In 2012, [REDACTED] used a company called [REDACTED] to receive approximately \$54,760 for work performed. In 2013, [REDACTED] used a company called [REDACTED] to receive approximately \$911,163 for work performed.

# **EXHIBIT 438**

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5  
Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
6/25/2012	Manafort memo to Gates, Kilimnik and [REDACTED] regarding "Going on Offense - Ukraine Action Plan for Europe and US."	Manafort, Gates, Kilimnik and [REDACTED]	503	Manafort 4182 Subpoena Return (also have under diff BIDMAS # with Metadata)	Author and Last Save: Manafort
7/3/2012	Manafort memo to [REDACTED] and others regarding "Program to Conduct Briefings of Embassies, Media and NGOS."	Manafort, [REDACTED], and other Ukrainians	505	Manafort 4182 Subpoena Return	NA
10/9/2012	Memo regarding "Observer Group Strategy Team."		517	Manafort 4182 Subpoena Return	NA
2/20/2010	Manafort memo to Yanukovych regarding "Launch of Public Affairs Plan."	Manafort, Yanukovych	532	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5**  
**Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
6/18/2010	Manafort memo to Yanukovych regarding Update on Key Policy Initiatives.	Manafort, Yanukovych	539	Manafort 4182 Subpoena Return	Author and Last Save: Manafort
3/2/2011	Manafort memo to [REDACTED] regarding "[REDACTED] call today - News from Washington."	Manafort, Lyovochkin	543	Manafort 4182 Subpoena Return	NA
10/11/2011	Manafort memo to [REDACTED] regarding consulting payments.	Manafort, [REDACTED]	550	Manafort 1B76 (G drive slim) Manafort Condo Search	Last Saved: Manafort
9/24/2012	Manafort memo to Yanukovych regarding "Our Current Washington Strategy and Post Elections Plan."	Manafort, Yanukovych	594	Manafort 1B85 (thumb drive) Manafort Condo Search	Last Saved: Manafort

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5**  
**Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
1/15/2013	Manafort created memo titled "VY Agenda" with references to "US Update" - [REDACTED] and [REDACTED] back channel.	Manafort	602	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
2/4/2013	Manafort memo to [REDACTED] regarding "US Government Activity."	Manafort, Yanukovych, Gates	604	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Gates
2/21/2013	Manafort memo to [REDACTED] regarding "Hapsburg – Update" in the U.S.	Manafort, Yanukovych	606	Manafort 1B85 (thumb drive) Manafort Condo Search	Last Saved: Manafort
3/21/2013	Manafort created memo titled "Gates Agenda."	Manafort	613	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5**  
**Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
4/22/2013	Manafort memo to Yanukovych regarding "US Consultants – Quarterly Report."	Manafort, Yanukovych, Gates	616	Manafort 1B85 (thumb drive) Manafort Condo Search	Last Saved: Manafort
4/25/2013	Manafort memo to ██████████ regarding summary of accounts overdue to include Hapsburg , U.S. lobbying and PR.	Manafort, Yanukovych	617	Manafort 1B96 (iomega portable hard drive) - Manafort Condo Search	Author: Manafort
2/1/2013	Manafort created memo titled "RG TO DO."	Manafort	690	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
2/24/2013	Manafort memo to ██████████ regarding Hapsburg activity updates in the U.S.	Manafort, ██████████	691	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5**  
**Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
2/26/2013	Manafort memo to ██████ regarding ██████ US visit" and stated "We need to increase the frequency of key members from the GoU coming to the US."	Manafort, ██████, Gates	692	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
3/16/2013	Manafort memo to ██████ regarding "█████ Trip to Washington- based on an agenda we arranged to continue our strategy of repositioning key political and policy issues between the GoU and the USG."	Manafort, ██████, Gates	694	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
3/23/2013	Manafort memo to ██████ "US Consultants Activity – Weekly Update."	Manafort, ██████, Gates	695		Last Saved: Manafort

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5  
Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
4/7/2013	Manafort memo to [REDACTED] regarding "Hapsburg – April/May Plan."	Manafort, [REDACTED]	696	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
4/21/2013	Manafort memo to [REDACTED] regarding "US consultant activity for the week" to include GR and PR.	Manafort, [REDACTED], Gates	697	Manafort 1B85 (thumb drive) Manafort Condo Search	Last Saved: Manafort
5/8/2013	Memo titled Meeting Summaries - [REDACTED].	[REDACTED]	703	Manafort IB78 (Western Digital external hard drive) - Manafort Condo Search	NA



**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5**  
**Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
5/13/2013	Manafort memo to [REDACTED] titled Washington, DC Visits.	Manafort, [REDACTED] and others	705	Manafort IB78 (Western Digital external hard drive) - Manafort Condo Search	Author and Last Save: Gates
6/9/2013	Manafort memo to [REDACTED] titled "[REDACTED] Trip Report."	Manafort, [REDACTED]	706	Manafort 1B85 (thumb drive) Manafort Condo Search	Last Saved: Manafort
6/17/2013	Manafort memo to [REDACTED] titled "Ledger Update."	Manafort, [REDACTED]	707	Manafort IB78 (Western Digital external hard drive) - Manafort Condo Search	Last Saved: Manafort

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5**  
**Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
7/10/2013	Manafort memo to [REDACTED] titled "Hapsburg and US."	Manafort, [REDACTED]	708	Manafort IB78 (Western Digital external hard drive) - Manafort Condo Search	Last Saved: Manafort
7/22/2014	Manafort memo to [REDACTED] titled "Wire Payments."	Manafort, [REDACTED]	710	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
4/25/2013	Manafort created memo titled "Kyiv Agenda, Week of April 23."	Manafort	712	Manafort 1B85 (thumb drive) Manafort Condo Search	Author and Last Save: Manafort
No Date	Memo titled PJM Presentation to Weekly Campaign Management Meeting.	Manafort	713	Manafort Storage Locker Search	NA

**False and Misleading Foreign Agents Registration Act Statements in Counts 4 and 5  
Documents in Manafort's Possession Beyond DMI's Thirty-Day Retention Policy**

<b>Date</b>	<b>Evidence</b>	<b>Participants</b>	<b>Exhibit</b>	<b>Source</b>	<b>Metadata</b>
3/5/2013	Calendar invite from [REDACTED] to Manafort for dinner with Congressman [REDACTED] on 3/19/13.	Manafort, [REDACTED], Gates	1486	Manafort [REDACTED] [REDACTED] Search	NA

# **EXHIBIT 441**

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
6/2/2005	C	DMP	From: PJM To: [REDACTED] CC: [REDACTED]	From	Memo summarizing Manafort's meeting with the coordinator of US-Ukraine policy at the National Security Council	National Security Council	500
6/18/2005	P	-	-	Author/Last Saved	Memo titled <i>Basel Presentation</i> , detailing a programmatic strategy based upon a direct mandate provided by [REDACTED]. The three programs identified are political efforts, government lobbying, and legal efforts.	US and European Governments (USG Entities: State Department; White House; National Security Council; Commerce Department; AID; World Bank)	520
6/23/2005	P	[REDACTED]; DMP	From: Paul J. Manafort, [REDACTED] To: [REDACTED] Author/Last Saved: [REDACTED]	From	Memo, with the subject line "Political, Lobbying and Legal Program for CIS", provides an update on the project's success within Ukraine and outlines a strategy for CIS countries	White House; Capitol Hill; US State Department	521
6/25/2005	P	-	-	Author/Last Saved	Memo to [REDACTED]	White House; National Security Council; Office of the VP; State Department; Energy Department; Commerce Department; Interior Department; Congress (bi-partisan outreach to leaders in the House and Senate; outreach to relevant committees)	522

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
8/10/2005	P	-	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Author:</b> [REDACTED]	Last Saved	Memo	National Security Council; State Department; Treasury Department; Commerce Department; SSCI; HPSCI	523
2/16/2010	P; C	DMP	<b>From:</b> PJM <b>To:</b> VFY	Author/Last Saved	Email identifying recipients who received a financial bonus from Manafort, for VFY's consideration for an additional bonus from VFY. One recipient listed is "Main US Lobbyist".	Main US Lobbyist	531
2/20/2010	P; C	DMP	<b>From:</b> Paul J. Manafort <b>To:</b> President Victor Yanukovich	Author	Memo defines a plan to manage the strategy, public relations and international affairs for President Yanukovich. Manafort references previously managing a Government Relations program for VFY, that Manafort personally created and paid for.	Diplomatic and Political Communities within the US	532
4/9/2010	P	DMP	<b>From:</b> PJM <b>To:</b> VFY	From	Memo to VFY regarding VFY's upcoming trip to the US, which includes talking points for a meeting with [REDACTED]	US Presidential Administration; US Treasury; World Bank	536

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
6/18/2010	P; C	DMP	<b>From:</b> Paul J. Manafort <b>To:</b> President Victor Yanukovich	From; Author/Last Saved	Memo to VFY offering thanks for a financial bonus VFY sent, providing updates on Manafort's meetings with USG entities re: IMF deal, and talking points for a future meeting between VFY and [REDACTED] [REDACTED]	US Department of Treasury, National Security Council	539
3/2/2011	P	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From	Email providing talking points for a scheduled call between VFY and [REDACTED]	White House Administration	543

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/9/2011	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Paul Manafort <b>Cc:</b> Konstantin Kilimnik, [REDACTED]	To	Arranging a meeting for a Ukrainian delegation with senior-level Hill staffers and foreign policy scholars and editors	[REDACTED] Senior Congressional staffers [REDACTED] former [REDACTED]	1072
10/16/2011	C	-	<b>From:</b> K. Kilimnik <b>To:</b> [REDACTED], two (2) other recipients	Author/Last Saved	Memo from to VFY with a readout of meetings and phone calls Manafort has had regarding Tymoshenko.	"Washington" - entities are not further specified	551



## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/6/2012	P	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Arranging meetings with the National Security Council for Prime Minister (PM) [REDACTED]'s upcoming visit and identifying other persons of interest for the PM to meet.	[REDACTED] (White House); [REDACTED] (White House); <i>Potential meetings:</i> [REDACTED]	1935
3/13/2012	C	DMP	<b>From:</b> Konstanin Kilimnik <b>To:</b> Paul Manafort <b>Last Saved:</b> Konstantin Kilimnik	Author	Memo to VFY about contact with the European and US government regarding Tymosheno	National Security Council	563

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
4/5/2012	P	Podesta	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	A strategic outline identifying members of Congress for efforts of neutralization or positive engagement regarding policy toward Ukraine	House/Senate Foreign Affairs Committee; [REDACTED]	1581
4/10/2012	P	DMP	<b>From:</b> Konstantin Kilimnik <b>To:</b> Paul Manafort	To	Kilimnik has a called scheduled with [REDACTED] and [REDACTED] has requested weekly updates regarding lobbying, PR, and GR activities.	-	567
4/11/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> K. Kilimnik; Rick Gates	From	Email chain discussing providing an update to [REDACTED] re: [REDACTED] and [REDACTED]. PM provides guidance to include [REDACTED] activities.	-	568

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
4/11/2012	P	[REDACTED] DMP	<b>(Email) From:</b> Konstantin Kilimnik <b>(Email)</b> <b>To:</b> Two (2) other Russian recipients <b>(Memo) From:</b> PJM <b>(Memo) To:</b> VFY <b>Author/Last saved:</b> Rick Gates	From	Update on the public affairs and government relations strategy. There is a proposal for a US Congressional delegation to Ukraine.	US Congressional members	569
4/20/2012	P	[REDACTED] DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates is requesting a strategic plan, to include tactical items, in preparation for a meeting scheduled with "the top guy[.]"	-	1591
4/20/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Memo titled <i>GR Targets</i>	Congress; Administration	1592
5/9/2012	P	[REDACTED] DMP	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] Rick Gates; [REDACTED]	-	Removing ECFMU Facebook content referencing Tymoshenko in order to further engagement with Senate staffers	[REDACTED]	1612

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
5/9/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> Jodi Herman (Senator Menendez's office)	-	Contacted Senator's office and advised ECFMU is a new client.	[REDACTED]	1613
5/10/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Conducted outreach to members of the Senate for prospective meetings with [REDACTED], an LDA client.	[REDACTED]	1616
5/10/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Draft talking points for [REDACTED] in preparation for a meeting with the National Security Council	[REDACTED]	1617
5/10/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Scheduling meetings for [REDACTED], who is "essentially making [a] case for the government",	[REDACTED]	1618
5/10/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Meetings scheduled and coordinated are approved by Rick Gates	[REDACTED]	1619
5/10/2012	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Proposed meeting with National Security Council	[REDACTED]	1620
5/10/2012	P	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Outreach to the White House to confirm a formal invitation for Yakunovich to NATO event.	White House; NATO	1621

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
5/11/2012	A	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Coordinating a meeting with [REDACTED] and [REDACTED]	[REDACTED]	1622
5/11/2012	A	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Gates approved meetings are scheduled with two Senators.	[REDACTED]	1623
5/14/2012	A; C	[REDACTED]	-	-	Confirmed schedule and itinerary for [REDACTED]	[REDACTED]	1415
5/15/2012	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED]	-	Scheduled a meeting between [REDACTED] and [REDACTED], noting that [REDACTED] will lead a Congressional delegation to Ukraine	[REDACTED]	1416
5/16/2012	P	[REDACTED]	<b>From:</b> A [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] requesting a meeting with [REDACTED] outreach to NSC to coordinate.	[REDACTED]	1625

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
5/18/2012	P	[REDACTED] DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Scheduling meetings for the Minister of Foreign Affairs	[REDACTED]	1628
5/18/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Scheduling meetings for the [REDACTED] Foreign Minister and state "..but we don't represent the government."	[REDACTED]	1629
5/23/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Distributing materials directly to Rep. Burton's top staffer, to pass along to the Congressional delegation to Ukraine, as opposed to the delegation members directly	[REDACTED]	1633
5/25/2012	C	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED]	-	Memo regarding Inhofe Resolution and comments regarding congressional office outreach coordination between [REDACTED]	[REDACTED]	1636

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
5/30/2012	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	Outreach to Congress regarding the Inhofe amendment, following a meeting with Gates discussing Ukraine.	Republican Senators; Republican Representatives; State Department	1638
5/30/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED]	-	Email to Foreign Affairs committee staffer, as a representative of [REDACTED], regarding the Inhofe amendment	[REDACTED]	1639
5/30/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	Identified contact regarding Inhofe amendment	[REDACTED]	1640

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
5/30/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED]	-	Email detailing [REDACTED] and State Department's views on the Inhofe amendment	[REDACTED]	1641
5/31/2012	C	[REDACTED] DMP	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED] [REDACTED]	-	Forwarding information from to Gates regarding Inhofe amendment	[REDACTED]	1644
6/1/2012	P	[REDACTED]	-	-	Memo detailing proposed outreach list for SA Legal Report	Members of the House and Senate; National Security Council; State Department; Department of Justice	1354
6/8/2012	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED]	-	Email discussion regarding FARA filing and outreach to Hill staffers	Democratic Hill staffers	1648



## Government Relations Activity

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6/8/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Continued discussions regarding FARA filing and outreach to Hill staffers	Democratic Hill staffers	1649
6/11/2012	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Ukraine/ECFMU messaging meeting scheduled and includes the following attached documents: ECFMU Talking Points; UKR Hill Outreach; Centre Q A V2; ECFMU Launches US Allies Project; ECFMU Website Changes	Senate/House Committees on Foreign Affairs	1419
6/12/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Summary of call about Ukraine with Rick Gates, which addresses FARA, meeting with an Ambassador, and outreach for Inhofe/Durbin resolutions	Congress regarding Inhofe and Durbin resolutions	1652
6/13/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Email regarding FARA and identifying Republican staffers	Hill staffers (Republican and Democratic)	1653
6/19/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Coordinating meetings for [REDACTED] and working with Gates to draft an op-ed for the President regarding the EURO 2012 soccer championship.	White House; Capitol Hill	1655
6/22/2012	P	[REDACTED]	<b>r Organizer:</b> [REDACTED]	-	Meeting scheduled re: Inhofe resolution	[REDACTED]	1423

## Government Relations Activity

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6/25/2012	P	[REDACTED] DMP	<b>From:</b> PJM <b>To:</b> RG; KK; [REDACTED] [REDACTED]	From	Memo from Manafort proposing a strategy to go on offense against criticism of the Ukrainian government. Gates will direct the collaborative government relations outreach plan.	"western governments" (entities not specified)	503
6/25/2012	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] [REDACTED] <b>Attendees:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	Meeting scheduled with House staffers as representatives of [REDACTED]	[REDACTED] [REDACTED]	1424
7/2/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] [REDACTED]	-	Email conversation about a release from ECFMU stating that [REDACTED] provides information to Ukraine's elected officials. [REDACTED] writes, "We do?". [REDACTED] responds, "Definitely. 24-7."	"American government" (entities not specified)	1659
7/8/2012	P	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] [REDACTED]	-	Referring to a letter from Yakunovich to [REDACTED] regarding Tymoshenko, Gates requests to talk to [REDACTED].	White House	1663
7/10/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> Rick Gates	From	Memo outlining key talking points by Ukrainian politician, [REDACTED], during [REDACTED]'s upcoming visit to the US	House; Senate (Both per [REDACTED]'s itinerary)	506

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
7/10/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] (Podesta) <b>Cc:</b> [REDACTED]	-	Email draft, for [REDACTED], providing a summary of [REDACTED]'s 4-day visit, as relayed by Gates and [REDACTED].	[REDACTED]	1665
7/11/2012	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Discussion about approval from Manafort to arrange meetings with the Hill for scheduled Ukrainian delegation's US visit.	Congressional members and/or staffers	1107
7/12/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Email containing a draft 650 word op-ed for US audience and a proposed itinerary of [REDACTED]'s visit to the US	[REDACTED]	1108

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
7/16/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	Email to [REDACTED] providing a summary of [REDACTED]'s 4-day visit, as relayed by Gates and [REDACTED]	[REDACTED]	1670
7/17/2012	P	[REDACTED]	<b>To:</b> [REDACTED] [REDACTED] [REDACTED]	-	Email summary of meeting between [REDACTED], Gates, and [REDACTED] detailing efforts regarding Ukraine, to include Smith resolution (H. RES. 730)	[REDACTED]	1672
8/5/2012	P	ECFMU; DMP	<b>To:</b> JM [REDACTED] <b>Cc:</b> [REDACTED]	From	Email containining government relations plan	European government entities	508
8/7/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	Email containing draft summary, "per Rick's requests" of meetings scheduled and work done by [REDACTED] and [REDACTED] in regarding to past US visits by [REDACTED] government officials	Members of the House and Senate; relevant subcommittees	1674

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
8/24/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Email from [REDACTED] to [REDACTED] team on potential strategy and tactics for ECFMU going forward, as requested by Gates.	Senate Leadership; House Leadership; House [REDACTED] [REDACTED] [REDACTED]; Congressional staffers	1677
8/27/2012	P	DMP; [REDACTED]	(Email chain) <b>Participants:</b> Paul Manafort; Rick Gates; [REDACTED]	From	Email chain originating from Manafort to Gates regarding recommendation for [REDACTED] to call [REDACTED] after the [REDACTED]. Manafort requests Gates vet recommendation with [REDACTED].	[REDACTED]	1679
8/30/2012	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Email from Gates to [REDACTED] team requesting facilitation of meetings for [REDACTED]	[REDACTED] or Senior Senator	1682

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/6/2012	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Ambassador [REDACTED] [REDACTED]	-	Podesta arranges meetings for Ambassador [REDACTED] at the [REDACTED]. [REDACTED] meets with [REDACTED].	-	1683
9/10/2012	P	[REDACTED] DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED]	-	Scheduling meetings for an upcoming visit by [REDACTED]	[REDACTED]	1684
9/11/2012	P; C	[REDACTED] DMP	Rick Gates <b>To:</b> [REDACTED] [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	Email with itinerary for [REDACTED]'s visit to DC and a request from Gates with final meeting updates	[REDACTED]	1685

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/13/2012	P	[REDACTED] ECFMU;	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] (ECFMU); [REDACTED] (ECFMU) <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	Email containing draft itinerary of scheduled meetings for [REDACTED]'s visit	[REDACTED] Human Rights Commission; Helsinki Commission; Senate Foreign Relations Committee; House Foreign Affairs Committee; Congressional Ukrainian Caucus - Senior Staff	1688
9/13/2012	C	ECFMU; [REDACTED]	<b>From:</b> [REDACTED] (ECFMU) <b>To:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] (ECFMU)	-	Request for draft itinerary for [REDACTED]'s visit	[REDACTED] Human Rights Commission; Helsinki Commission; Senate Foreign Relations Committee; House Foreign Affairs Committee; Congressional Ukrainian Caucus - Senior Staff	1689
9/14/2012	P	DMP; [REDACTED] [REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates; [REDACTED] [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	Email discussing strategy to connect with Senators opposed to the Senate Resolution [REDACTED] (re: release of [REDACTED])	Senate; [REDACTED] [REDACTED]	1691
9/14/2012	C	[REDACTED]	[REDACTED] <b>To:</b> [REDACTED] [REDACTED]	-	Outreach to Senate staffer regarding Senate Resolution [REDACTED] (re: release of [REDACTED])	[REDACTED] [REDACTED]	1692

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/15/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> Rick Gates <b>Cc:</b> Konstanin Kilimnik	From; Author/Last Saved	Memo from Manafort advising aggressive short term strategy plan titled <i>Pre-Election Lobby Plan</i>	[REDACTED] [REDACTED]; State Department	589
9/17/2012	P	[REDACTED] DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Gates delegates taskings for outreach to House and Senate members regarding Inhofe and Smith resolution	[REDACTED]	1695
9/17/2012	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Rick Gates; [REDACTED]	-	Providing Gates updates on House/Senate resolutions against Ukraine in preparation for Manafort's meeting with the President. [REDACTED] confirms clearance to discuss pending report.	[REDACTED]	1696
9/17/2012	C	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED] <b>Cc:</b> [REDACTED]	-	Email update to Gates on Inhofe/Durbin resolution	[REDACTED] staffers	1697



## Government Relations Activity

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9/17/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Email update with direct feedback regarding Durbin resolution	[REDACTED]	1698
9/18/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Gates requesting email of Congressional contacts made by [REDACTED], and [REDACTED].	Congress	1699
9/19/2012	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED] Konstantin Kilimnik	Referenced	Idea proposed by [REDACTED] for further outreach to Senate re: resolution on Tymoshenko's release; mention of PM's work	[REDACTED]	1172
9/19/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Confirmation of contact to Senate re: resolution on Tymoshenko's release	[REDACTED]	1173
9/19/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Email confirmation from [REDACTED] with subject line "am working on USA matter"	[REDACTED]	1174
9/19/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Email detailing follow-up pending regarding Senate contact	[REDACTED]	1175
9/19/2012	C	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates confirms hearing re: resolution on [REDACTED] is finished.	[REDACTED]	1176
9/19/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Paul Manafort; Rick Gates; [REDACTED] Konstantin Kilimnik; [REDACTED]	Cc	Manafort directed urgent contact recommendations to Gates regarding Senate resolution on [REDACTED]	[REDACTED]	1308

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/19/2012	C	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Email chain discussing disinterest in using email as means of communication, strategies for Senate contact, and confirmation that Senate passed the resolution	[REDACTED]	1702
9/19/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates	-	Gates requests oral transmission of message from [REDACTED] President [REDACTED] to [REDACTED]. [REDACTED] confirms message delivered as voicemail.	[REDACTED]	1703
9/19/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Contact made with Senate staffer regarding resolution on Ukraine	[REDACTED]	1917
9/20/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED]; Rick Gates; [REDACTED]	-	Email discussing progress of Sen. Res. [REDACTED], Senate procedures, and Senate contacts.	[REDACTED]	1705

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/20/2012	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates (Email chain) <b>Participants:</b> [REDACTED]	-	Providing Gates an update on Podesta's scheduled call with [REDACTED]	[REDACTED]	1706
9/20/2012	P	[REDACTED]; DMP	[REDACTED]	-	Coordination of outreach after Sen. Res. [REDACTED] has been hotlined	[REDACTED]	1707
9/20/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Rick Gates [REDACTED]	-	Gates emails [REDACTED] a document on [REDACTED] noting a Ukranian investor, to give to [REDACTED]. [REDACTED] requests confirmation from [REDACTED] about [REDACTED]'s PAC and West Virginia Senate elections.	[REDACTED]; [REDACTED] Senate	1708
9/20/2012	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Email confirmation of pending call with Senator, request for updates from Gates, and [REDACTED] Senate outreach	[REDACTED]	1709
9/21/2012	C	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates [REDACTED]	-	Providing Gates with an update on Senate resolution	[REDACTED]	1710

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/21/2012	C	[REDACTED]; DMP;	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] Rick Gates [REDACTED] [REDACTED]	-	Email discussing Senate procedures, to include anonymity for Senators requesting resolution hold and schedule for vote on resolution	Senate	1711
9/22/2012	C	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] [REDACTED]	-	Email references call between [REDACTED] and [REDACTED] and the Durbin resolution	[REDACTED]	1712
9/22/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED] Rick Gates, [REDACTED] [REDACTED]	-	Email conversation following vote on Senate resolution. Confirmation received that the resolution was passed.	Senate	1714

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/22/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] Rick Gates	-	Gates confirms that there will be no strategy change despite Sen. Res. [REDACTED] being hotlined.	Email list serv for the Senate	1715
9/22/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Tony Podesta (Podesta); Rick Gates, [REDACTED] [REDACTED]	-	Gates sends an OpEd for [REDACTED] to pass along to [REDACTED] confirms call with [REDACTED].	[REDACTED]	1719
9/22/2012	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED]	-	Email relays [REDACTED] outreach to speak with [REDACTED] re: Ukraine resolution	[REDACTED]	1720
9/23/2012	P	[REDACTED]; DMP	<b>From:</b> Jonathan [REDACTED] [REDACTED] <b>To:</b> Paul Manafort; Rick Gates; [REDACTED] [REDACTED]	To	[REDACTED] circulates documents and an agenda for H-Club meeting. The agenda includes topic of "International Activity", where "GC" and "USA" are listed.	USA (entity not specified)	1374

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/24/2012	C	DMP	<b>From:</b> PJM <b>To:</b> VFY	From; Author/Last Saved	Manafort provides VFY with a strategy update regarding Durbin resolution.	White House; State Department; [REDACTED]	594
9/24/2012	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Gates, after speaking with Manafort, prioritizes a meeting request with SL.	[REDACTED]	1721
9/24/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Rick Gates; [REDACTED]	-	Gates forwards update on Tymoshenko's health, for [REDACTED] awareness. [REDACTED] forwards to a contact.	[REDACTED]	1723
9/24/2012	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Rick Gates; [REDACTED]	-	Gates requests assistance in arranging meetings for upcoming US visit by Yanukovich's Chief of Staff	[REDACTED]	1724
9/26/2012	P	[REDACTED]; [REDACTED]		-	Strategic project map and memo, referencing Ukraine engagement, for Washington, DC consultants	Washington, DC consultants	1377

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/27/2012	P	[REDACTED]; [REDACTED]; [REDACTED]; DMP	From: Rick Gates To: [REDACTED]	-	Gates sends a meeting agenda for "DC Consultants" meeting on September 26, 2016 containing "Overview and Comments from Kiev"	[REDACTED]	1726
10/1/2012	P	[REDACTED]	(Email chain) Participants: [REDACTED]	-	Strategy plan by [REDACTED]	[REDACTED] Senators who have resigned, were defeated, or are retiring; Former and current government officials; [REDACTED]	1727

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/1/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Conference call scheduled to discuss ECFMU/Ukraine and "Engage" Ukraine project map/matrix	[REDACTED]	1728
10/2/2012	P	DMP: [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates sends [REDACTED] "DC Consultants Plan 9-28-1012.xlsx" and references a prior phone call.	[REDACTED]	1390



## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/2/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Email requesting a proposal for an intensive, one month government relations outreach effort	Capital Hill; State Department	1602
10/3/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Edits are forwarded from [REDACTED] for the "Ukraine Election Work Plan"	Ukraine Caucus; [REDACTED] [REDACTED] Helsinki Commission; House; Senate; [REDACTED]	1731
10/3/2012	C	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Gates comments [REDACTED] call with [REDACTED] is a breakthrough.	[REDACTED]	1732

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/9/2012	P	DMP	-	Author	PM memo titled "Observer Group Strategy Team" regarding dealing with election observers. PM has PJM/AK/Kozhara in charge of overall strategy with [REDACTED] over Europe and RG/[REDACTED] over US.	US delegations to Ukraine	517
10/10/2012	P	[REDACTED]; DMP;	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates emails pre-meeting note highlighting need for a plan to deflect the lies and distortions of the opposition "as the election gets closer and it begins to become apparent that the PoR is going to win..."	References pre-election GR plan (entity is not specified)	1735
10/11/2012	P	ECFMU: [REDACTED] [REDACTED] DMP	<b>From:</b> [REDACTED] (ECFMU) <b>To:</b> [REDACTED] [REDACTED] Rick Gates; [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] writes asking who from the PoR should visit DC directly after elections.	[REDACTED]	1736

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/14/2012	P	DMP	From: Paul Manafort To: [REDACTED] Cc: [REDACTED] Rick Gates	From	Manafort emails multiple attachments to Young regarding Ukraine elections, advising Young to draft an additional memo. One attachment contains talking points for Ohkendovsky's US visit	Senate; House	597
10/15/2012	A; C	[REDACTED]	From: [REDACTED] To: [REDACTED] Cc: [REDACTED]	-	Antelo describes no longer receiving calls from State Department contact, suspecting "[they] did some reasearch on [REDACTED] and determined [REDACTED] was on the "other side".	[REDACTED]	1737
10/15/2012	C	[REDACTED]; DMP	From: [REDACTED] To: Rick Gates Cc: [REDACTED] Fwd: [REDACTED]	-	Contact made with State department following article release suggesting [REDACTED] advocates for Tymoshenko's release.	State Department	1738
10/16/2012	C	[REDACTED]	m: [REDACTED] To: [REDACTED] Cc: [REDACTED]	-	[REDACTED] provides update on Ukrainian Caucus staffers with positive responses for potentially serving as election observers.	[REDACTED]	1739

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/16/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	[REDACTED] forwards an email from Gates, which requests "[completing a] report for each person [they] contact in relation to Ukraine and the election and send these reports to [Gates] DAILY".	Entities, as defined in the pre- and post- election strategy plans	1740
10/17/2012	P	[REDACTED]	-	-	Draft letters addressed to Congressional members on behalf of Ukraine	[REDACTED]	1741
10/17/2012	C	[REDACTED]	-	-	Daily outreach report from [REDACTED]	[REDACTED]	1742
10/17/2012	C	[REDACTED]	-	-	Daily outreach report from [REDACTED]	[REDACTED]	1743
10/18/2012	C	[REDACTED]	-	-	Daily outreach report from [REDACTED]	[REDACTED]	1431

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/18/2012	P; C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED]  Rick Gates; [REDACTED]	-	Email chain coordinating outreach to House/Senate	[REDACTED]	1744
10/19/2012	P; C	DMP	<b>From:</b> Rick Gates <b>To:</b> Rick Gates	-	Gates' email advises the team's efforts "are noticed in Kyiv" and advised to remain aggressive.	Current outreach strategy	1745
10/22/2012	P	-	<b>Individuals:</b> [REDACTED]	-	List of tasks related to the Ukraine project (PDG00018676-15)	Senate; House	1746
10/23/2012	P; C	[REDACTED]	<b>From:</b> [REDACTED]  <b>To:</b> [REDACTED]  <b>Cc:</b> [REDACTED]	-	Update on phone call and delegation of tasks regarding Smith resolution	[REDACTED]	1748
10/23/2012	P	[REDACTED]	<b>From:</b> [REDACTED]  <b>To:</b> [REDACTED]	-	Email from Gates is forwarded by [REDACTED] to obtain strategy plan for outreach re: Durbin and Smith resolution	[REDACTED]	1749
10/29/2012	C	[REDACTED]; DMP	<b>Individuals:</b> [REDACTED] Gates; [REDACTED]	-	[REDACTED] Group sending "contact reports" to Gates and Ina	-	1942

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/29/2012	C	[REDACTED]; DMP	<b>Individuals:</b> [REDACTED] <b>Gates:</b> [REDACTED]	-	[REDACTED] sending "contact reports" to Gates and [REDACTED]	-	1943
10/30/2012	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Paul Manafort; [REDACTED] [REDACTED] ick Gates;	From	Gates forwards an email from Manafort to [REDACTED] requesting a separate strategy for outreach.	White House; Natonal Security Council	1751
10/31/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Tavlarides forwards a comment from COS for more balanced information on Ukraine.	[REDACTED]	1752
10/31/2012	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Draft daily report perceived as "more balanced" for distribution to contacts	State Department; House; Senate	1753
10/31/2012	C	[REDACTED]	<b>Individuals:</b> [REDACTED]	-	Contact reports sent from Podesta Group to Gates and Kirsch	-	1754
10/31/2012	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	CA sends final version of Hill report (PDG00035025) to [REDACTED] staff on behalf of ECFMU	[REDACTED]	1755

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
11/1/2012	P	[REDACTED]; DMP;	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates emails a request to stop a WH statement on Ukraine elections following negative public statements by State Department and includes VY's perception of the statements.	White House; State Department	1756
11/9/2012	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Rick Gates; [REDACTED]  [REDACTED] (ECFMU); [REDACTED]	-	PDG confirms covering Helsinki Commission meetings	Helsinki Commission	1230
11/14/2012	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED] Rick Gates (Podesta); [REDACTED]	-	Gates wants to know why they were unaware of a call between VP and Yanukovich.	White House Press Office List Serv	1760

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
11/19/2012	P	[REDACTED] ECFMU; DMP; [REDACTED]	<b>Affiliates:</b> [REDACTED] [REDACTED] (ECFMU); [REDACTED]	-	Post-election Public Affair Plan through end of 2012 sent from [REDACTED] to ECFMU	White House; National Security Council; State Department; House; Senate	1761
11/20/2012	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Calendar invite for internal Ukraine call re: Yefremov visit	[REDACTED]	1439
11/20/2012	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED]	-	Request to Gates for confirmation of arranging meetings for [REDACTED] November visit	Democratic Congressional staff	1762



## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
11/26/2012	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates	-	[REDACTED] updates strategy guide	[REDACTED]	1397
11/29/2012	C	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	[REDACTED] draft response to Gates' request for a recap of the year's includes outreach for the Smith and Durbin resolutions.	Capitol Hill	1764
11/29/2012	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED]	-	Gates requests an update on the project for an assessment to brief VFY and characterized as an assessment by Manafort.	Capitol Hill	1766

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
12/6/2012	P	[REDACTED]; DMP; [REDACTED] DMP	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] Gates; Kilimnik; Manafort	Cc	Documents, including strategy plans, for SA report that have been edited by Manafort	[REDACTED]	1400
12/11/2012	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED]	-	Summary of phone call with Gates advising hand-delivered copies of the Skadden report go to Congress.	[REDACTED]	1771

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
12/14/2012	P	[REDACTED]; DMP	From: [REDACTED] To: Rick Gates	Referenced	Email titled "Government Relations Strategy - ECFMU"	Manfort meetings: [REDACTED]	1448
12/14/2012	P	[REDACTED]; DMP	(Email chain) Participants: - [REDACTED] Rick Gates: [REDACTED]		[REDACTED] Engage Ukraine 2013 Strategy	[REDACTED]	1772

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
12/15/2012	P; C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED] Rick Gates: [REDACTED]	-	Gates confirms sharing the State press briefing in Kiev and advises request for a direct statement from State/WH and arrangement of briefings.	State Department; White House; [REDACTED]	1936
12/19/2012	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	List of [REDACTED] as discussed with Gates	[REDACTED]	1450
2013	P	[REDACTED]		-	Document (Strategy Plan - <i>Engage Ukraine 2013</i> )	Congress; Executive Branch	1775
1/16/2013	C	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	(Memo) From	Gates forwards a memo from Manafort to Yakunovich re: US Congressional Resolutions H. Res. 27 and H. Res. 28, describing [REDACTED] work	[REDACTED]	1453
1/21/2013	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED]	-	Gates proposes lists of contacts to reach out to in anticipation of Tymoshenko's daughter's upcoming visit.	[REDACTED]	1454

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
1/31/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	DC meetings scheduled for Ukrainian MP [REDACTED]	[REDACTED]	1780
2/4/2013	C	DMP	<b>From:</b> PJM <b>To:</b> President VFY	-	Manafort memo to VY summarizes key US activity, including changes in Congress and pending resolutions	[REDACTED]	604
2/13/2013	P	DMP; [REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Gates is requesting updates from the team on their contact with a prioritized list of individuals. Additionally, he is looking for information on the Magnitsky Act.	[REDACTED]	1464

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/18/2013	P; C	DMP; [REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Gates forwards draft document from [REDACTED] and provides list of potential meetings to schedule for [REDACTED] visit	[REDACTED]	1466
2/18/2013	P	DMP; [REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Gates further directs priorities for meeting arrangements for [REDACTED] visit	House Foreign Affairs Committee; Senate Foreign Relations Committee	1467
2/18/2013	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] Rick Gates <b>Cc:</b> [REDACTED]	-	Wright sends requested updates/contacts to Gates.	[REDACTED]	1784
2/19/2013	C	DMP	M <b>To:</b> President VFY	From; Author/Last Saved	Memo to VFY regarding "actions taken by [the] US consultants team in support of Ukraine's priorities"	Administration; Congress	605

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/19/2013	P	[REDACTED]; DMP;	(Email chain) <b>Participants:</b> [REDACTED]	-	Gates organizing [REDACTED] work plan meeting based on "info from Kyiv."	[REDACTED]	1465
2/21/2013	P	DMP	<b>From:</b> PJM <b>To:</b> President VFY	From; Author/Last Saved	PM memo to VY re Hapsburg Update to include plan to deploy to U.S. "By expanding the presence of the Hapsburg team to the US this year...leverage the team's experience, expertise, and network of high profile EU and US officials behind the scenes as much as possible."	Administration officials; [REDACTED]	606
2/21/2013	P	DMP	<b>From:</b> [REDACTED] <b>To:</b> Konstantin Kilimnik	(Memo) From	Manfort memo to VFY re: Engage Ukraine Strategy for 2013	White House; Department of State; Congress	607
2/22/2013	P	DMP	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	[REDACTED] email regarding request for meetings on behalf of [REDACTED] Forwards information sent to Manafort.	White House; Congress	1315
2/23/2013	P	DMP	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] ick Gates; Paul Manafort	Cc	Email coordinating meetings for [REDACTED]	White House; Congress	1316

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/24/2013	P; C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Email update on [REDACTED] and RP's visit/meeting agenda	Congress; Administration officials; [REDACTED]	691
2/25/2013	P	DMP	<b>From:</b> Friedman <b>To:</b> Rick Gates; [REDACTED] [REDACTED]	-	Updated talking points for [REDACTED] [REDACTED] trips that are "more American"	-	1318
2/25/2013	C	DMP; [REDACTED] [REDACTED]	(Email chain) <b>Participants:</b> Rick Gates; [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	Outreach for meetings with Kwasniewski	[REDACTED] [REDACTED]	1469
2/26/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Positive update on [REDACTED] US visit	[REDACTED] [REDACTED]	692
2/27/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED] Paul Manafort	Cc	Gates provides priority meetings for [REDACTED] visit	House; Senate; Senate Foreign Relations Committee	1320
2/27/2013	P	DMP	<b>From:</b> Friedman <b>To:</b> Paul Manafort; [REDACTED] [REDACTED] Konstantin Kilimnik	To	[REDACTED] emails updates from [REDACTED]; mentions [REDACTED] DC trip	political meetings	1321
2/27/2013	P	DMP; [REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED] [REDACTED]	-	More congressional outreaches for [REDACTED] visit	[REDACTED]	1471
2/28/2013	C	DMP	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort <b>Cc:</b> [REDACTED] [REDACTED]	To	Gates provided talking point to [REDACTED] re: meetings	-	1322



## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/1/2013	C	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> Paul Manafort	Cc	Gates sends final meeting agenda for [REDACTED]	-	1324
3/1/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Calendar invite detailing [REDACTED] meetings	[REDACTED]	1473
3/2/2013	P; C	DMP	-	Author/Last Saved	Memo from Manafort with updates from previous visits and future meetings/taskings	[REDACTED]	693
3/3/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Meeting letter request from [REDACTED] to [REDACTED]	[REDACTED]	1262
3/3/2013	C	DMP	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort; [REDACTED]	To	Gates provides positive updates on [REDACTED] visit	All scheduled meetings attended	1326

## Government Relations Activity

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3/3/2013	P	DMP; [REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED] [REDACTED]	-	Memo sent to Gates re: [REDACTED] to form strategy for out	[REDACTED]	1789
3/4/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Meeting letter request from [REDACTED] [REDACTED]	[REDACTED]	1263
3/4/2013	P	DMP	<b>From:</b> Friedman <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] sends [REDACTED] draft letter to [REDACTED] advising to send back to get put on letterhead.	[REDACTED]	1264
3/4/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates sends draft letters from [REDACTED] intended for [REDACTED] was unable to meet with while in DC	Congress	1265
3/4/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates advises [REDACTED] draft letter to [REDACTED] can be sent to "our guys in DC" for review	[REDACTED]	1266
3/4/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates provides directions on how to submit letter from [REDACTED] to [REDACTED]	[REDACTED]	1267
3/4/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	Arranging Manafort meetings and additional contact	[REDACTED]	1474

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/5/2013	P;C	DMP	-	-	PM memo to VY re [REDACTED] visit to US and "I (PM) have begun to provide background briefings to the [REDACTED] I am using a several key influencers within the State Department to ensure that [REDACTED] [REDACTED] is prepared upon his arrival to Kyiv."	[REDACTED]; State Department	609
3/5/2013	P	DMP; [REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] re: Gates Washington, DC visits	-	1270
3/5/2013	P	DMP	<b>From:</b> Rick Gates	-	Gates provides update on [REDACTED] scheduled meetings	[REDACTED]	1271
3/5/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Draft letter from [REDACTED]	[REDACTED]	1272
3/5/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort; [REDACTED]	To	[REDACTED] anticipated meeting schedule	[REDACTED]	1327
3/5/2013	P	DMP; [REDACTED]	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED]	-	Gates priorities for [REDACTED] visit	[REDACTED]	1476

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/6/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Confirmation of additional meeting for [REDACTED]	[REDACTED]	1477
3/7/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates requests draft letter is forwarded to White House officials	[REDACTED]	1273
3/7/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Copy of [REDACTED] draft letter requesting to be forwarded	-	1328
3/7/2013	P	[REDACTED] DMP	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Draft meeting schedule for [REDACTED]'s visit	[REDACTED]	1790
3/8/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates is working on talking points for [REDACTED] Congressional meetings	[REDACTED]	1330

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/8/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort <b>Cc:</b> [REDACTED]	-	Gates emails [REDACTED] agenda, visit PoCs, and a draft speech	[REDACTED]	1331
3/10/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort; [REDACTED]	-	Updated agenda for [REDACTED] visit	[REDACTED];	1333
3/11/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] visit agenda email [REDACTED] [REDACTED] Secretary Kerry not likely	[REDACTED]	1792

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/12/2013	P	DMP	<b>From:</b> Konstantin Kilimnik <b>To:</b> [REDACTED]	-	Kilimnik sends [REDACTED] briefing book with the message (in Russian): this week Paul organized a visit by [REDACTED] to Washington. The briefing book lists [REDACTED] and Gates as author/modified-by.	[REDACTED]	610
3/12/2013	p	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] [REDACTED] Paul Manafort	-	Gates sends a draft briefing book on [REDACTED] visit containing meeting schedules	[REDACTED]	1335
3/12/2013	P	DMP; [REDACTED] [REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	[REDACTED] agenda is emailed	[REDACTED]	1478

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/13/2013	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	Referenced	[REDACTED] provides first day updates re: [REDACTED] visit and corroboration from Manafort	[REDACTED]	1275
3/13/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Update on [REDACTED] schedule and pending meetings	National Security Council meetings still pending	1479
3/14/2013	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] (ECFMU); Rick Gates <b>Cc:</b> [REDACTED]	-	Update on [REDACTED] meeting with House representative	[REDACTED]	1342
3/14/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Calendar invite detailing meeting w/ [REDACTED], provides his background information, and highlights [REDACTED] policy on areas of interest (Ukraine/Russia)	[REDACTED]	1481

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/14/2013	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates; Paul Manafort <b>Cc:</b> [REDACTED] [REDACTED]	To	Calendar update for meeting changes between Manafort and Congress	[REDACTED]	1482
3/14/2013	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED] [REDACTED]	-	Target list for [REDACTED]'s upcoming visit includes outreach to Congress	[REDACTED] State Department	1793
3/15/2013	C	DMP	<b>To:</b> Paul Manafort <b>Cc:</b> Rick Gates; Konstantin Kilimnik	To	Sager sends memo summarizing [REDACTED]'s trip to DC	-	1343
3/16/2013	C	DMP	<b>From:</b> Konstantin Kilimnik <b>To:</b> [REDACTED]	-	Kilimnik confirms opening [REDACTED]'s memo re: [REDACTED]'s visit	-	611
3/16/2013	C	DMP	<b>Fom:</b> PJM <b>To:</b> [REDACTED]	From	Memo on [REDACTED]'s visit discusses bi-lateral meetings	[REDACTED]	694



## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/17/2013	C	[REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Gates emails [REDACTED] requesting a readout on interviews from [REDACTED]'s trip, but highlights the success of the GR meetings.	-	1794
3/18/2013	C	DMP; [REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> Paul Manafort	To	Memo to PM re: upcoming briefings, Q&A about ECFMU and a question about FARA.	[REDACTED]	1484
3/18/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	Referenced	Update on Paul Manafort's scheduled DC meetings	[REDACTED]	1485
3/18/2013	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED]	-	Talking points for the President are sent to Gates, address Congressional sanctions	Congress	1795
3/18/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates	-	Gates request talking points for the President's meeting with [REDACTED]	[REDACTED]	1797
3/19/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	Referenced	Read message confirmation for subject [REDACTED].."	[REDACTED]	1488
3/21/2013	P	DMP	-	Author/Last Saved	Gates Agenda for 3/21/13; Discusses GR and PR in US	[REDACTED]	613

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/23/2013	P	DMP	<b>From:</b> PJM <b>To:</b> SL	Last Saved	Memo on US Consultants weekly activities	[REDACTED]	695
3/25/2013	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] (ECFMU)	-	[REDACTED] memo to [REDACTED] regarding [REDACTED] [REDACTED] visit to DC; congressional and press outreach	[REDACTED]	1800
3/27/2013	C	[REDACTED]; DMP; ECFMU	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates; [REDACTED] (ECFMU) <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	Readout on [REDACTED] meeting with [REDACTED]	[REDACTED]	1801

Government Relations Activity							
Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/28/2013	C	[REDACTED]; DMP; ECFMU	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED] (ECFMU) <b>Cc:</b> [REDACTED]	-	Readout on [REDACTED] meeting with State Department	[REDACTED]	1803
4/6/2013	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Proposed GR strategy plan by PDG and M/CW	[REDACTED]	1805
4/7/2013	P	DMP	<b>From:</b> PJM <b>To:</b> VY	From; Author/Last Saved	Memo from Manafort re: Hapsburg update - April/May plan. "This phase centers around a high-level and intense private effort at back-channel diplomacy focused on senior U.S. and European officials."	-	696

## Government Relations Activity

[illegible]

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
4/21/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Last Saved	US Consultants Activity - Weekly Update	White House; Senate; House; State Department	697
4/22/2013	C	DMP	<b>From:</b> PJM <b>To:</b> President VFY	From; Last Saved	Manfort memo re: Quarterly Report on US Consultants activity	White House; Senate; House; State Department	616
4/25/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Manfort sends an updated ledger of summary of accounts overdue and writes "I have paid out all of Hapsburg and all but one month of the US operations out of my pocket."	US Lobbying	617
4/25/2013	P	DMP	-	Author/Last Saved	Outline from Manafort detailing GR outreach	[REDACTED]	699
4/25/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates details taskings after Manafort's meeting with the Minister	[REDACTED]	712
4/25/2013	P	DMP; [REDACTED]	<b>Calendar Organizer:</b> [REDACTED]	-	Subject: Call Rick Gates	[REDACTED]; State Department	1939
4/26/2013	P	DMP; [REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Email coordination to schedule meetings	[REDACTED]	1493

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
4/26/2013	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED]	-	[REDACTED] confirms outreach task	[REDACTED]	1811
5/1/2013	P	DMP; [REDACTED]	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	-	[REDACTED] confirms he requested meetings for [REDACTED]	[REDACTED]	1813
5/2/2013	P	[REDACTED]; DMP;	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates; [REDACTED] [REDACTED]	-	Meeting confirmation for [REDACTED] and Manafort	[REDACTED]	1814
5/6/2013	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] [REDACTED] [REDACTED] <b>Cc:</b> [REDACTED]	-	Confirmation of [REDACTED] meetings	[REDACTED]	1815
5/7/2013	P	-	-	Last Saved	Agenda for [REDACTED] DC visit	[REDACTED]	700
5/7/2013	P	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] contact w/ House re: shale gas and Ukraine reserves	[REDACTED]	1496

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
5/8/2013	P	-	-	-	Agenda for [REDACTED] Visit	[REDACTED]	701
5/8/2013	P	-	-	-	Agenda for [REDACTED] Visit	[REDACTED]	702
5/8/2013	C	-	-	-	Meeting summaries for [REDACTED] visit	[REDACTED]	703

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
5/8/2013	P	-	-	-	Meeting agenda and talking points for [REDACTED] visit	[REDACTED]	1497
5/10/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED]	-	Phone call scheduled for [REDACTED] to discuss meeting with [REDACTED]	[REDACTED]	1498
5/11/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Email draft summary of [REDACTED] meeting	[REDACTED]	1821
5/12/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Email discussion to coordinate summary of meeting	[REDACTED]	1499
5/12/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Coordinating call for [REDACTED]	[REDACTED]	1822
5/13/2013	C	DMP	-	-	Meeting summaries May 13, 2013 - [REDACTED] to include read outs of each meeting with GR (Congress and DoS) and PR.	Congress	704



## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
5/14/2013	C	DMP	-	-	PM memo to ██████████ re Washington DC visits - ██████████ and ██████████ which outline GR/PR meetings in DC and discuss need for continued briefing to Congress.	Congress	705
5/17/2013	C	DMP; ██████████	<b>From:</b> ██████████ <b>To:</b> Paul Manafort	Manafort Updated	██████████ accompanied ██████████ to ██████████ and official luncheon for meetings with ██████████ discussed Ukraine with ██████████	██████████	852
5/17/2013	C	DMP; ██████████	<b>From:</b> ██████████ <b>To:</b> Paul Manafort <b>cc:</b> Rick Gates; Konstantin Kilimnik	Manafort Updated	██████████ discussed the U.S. engaging the Ukraine with ██████████	██████████	853
5/21/2013	P	DMP; ██████████	<b>From:</b> Rick Gates <b>To:</b> ██████████ ██████████;	-	Gates emails ██████████ to arrange congressional staff meetings for ██████████	██████████	1417
5/22/2013	P	DMP; ██████████	(Email chain) <b>Participants:</b> ██████████ ██████████ Rick Gates; ██████████	-	E-mail discussion of visit strategy for ██████████ in June 2013, including congressional meetings	██████████	1500
5/22/2013	P	DMP; ██████████	(Email chain) <b>Participants:</b> ██████████ ██████████ Rick Gates; ██████████	-	Email regarding ██████████ visit	██████████	1501

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
5/28/2013	P	[REDACTED]; DMP;	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED]	-	Agenda for [REDACTED] visit	[REDACTED]	1824
5/29/2013	P	[REDACTED]	<b>Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Meeting to discuss meeting with [REDACTED]	[REDACTED]	1503
5/30/2013	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED] (ECFMU) <b>Cc:</b> [REDACTED]	-	Email update from [REDACTED] about meeting	[REDACTED]	1826

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
6/4/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees</b> [REDACTED]	-	Meeting scheduled	[REDACTED]	1504
6/4/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees</b> [REDACTED]	-	Meeting scheduled	[REDACTED]	1505
6/4/2013	P	[REDACTED]; DMP	(Email chain) [REDACTED]; Rick Gates: [REDACTED]	-	[REDACTED] meeting schedules and update from [REDACTED] office	[REDACTED]	1509
6/4/2013	P	[REDACTED]; DMP;	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Briefing book corresponding to [REDACTED] scheduled meetings and visit	[REDACTED]	1827

## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
6/5/2013	P	██████; ██████; DMP	(Email chain) <b>Participants:</b> ██████ ████████████████████ ████████████████████ ████████████████████	-	Additional correspondence on ██████ visit. Gates sends briefing book, which is later updated.	-	621
6/5/2013	P	██████; DMP	(Email chain) <b>Participants:</b> ██████ ████████████████████ ████████████████████ ████████████████████ ████████████████████ ████████████████████ ████████████████████	-	██████ arranges meeting between ██████ and ██████ "re Ukraine." After a rescheduling issue, ██████ suggests rescheduling a later meeting to accommodate ██████ rescheduled meeting with ██████	████████████████████ ████████████████████ ████████████████████	622
6/6/2013	P	██████	<b>Calendar Organizer:</b> ██████ <b>Attendees:</b> ██████ ████████████████████ ████████████████████	-	Calendar meeting for ██████ and ██████ House; includes Representatives background information.	████████████████████	1507

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
6/6/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Calendar meeting for [REDACTED] and House; includes Representatives background information.	[REDACTED]	1508

**Government Relations Activity**

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
6/7/2013	C	[REDACTED]	From: [REDACTED] To: Rick Gates	-	Document summarizing outreach and contact made on behalf of [REDACTED]'s visit	[REDACTED]	1510

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
6/9/2013	C	-	<b>From:</b> PJM <b>To:</b> [REDACTED]	Last Saved	Summary report from Manafort on [REDACTED] trip	[REDACTED]	706
6/12/2013	C	[REDACTED]; DMP;	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED]	-	[REDACTED] sends Gates a memo with an overview of the Durbin resolution, as requested by Gates	House; Senate	1830
6/17/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	Last Saved	PM memo to SL stating "I have been financing operations by a personal loan...I have new obligations to Hapsburg and the US Consultants...The work is at a peak level of impact in the US... and with selected media."	-	707

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
6/18/2013	C	[REDACTED]; DMP; ECFMU	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; [REDACTED]	-	[REDACTED] updates Gates and [REDACTED] on recent meeting	[REDACTED]	1831
6/25/2013	P	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates suggests a Senate outreach	[REDACTED]	1835
6/25/2013	P	[REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates asks for review of memo re: Durbin resolution that may need to be used with Kyiv	[REDACTED]	1836
6/26/2013	C	DMP	<b>From:</b> Konstantin Kilimnik <b>To:</b> [REDACTED]	-	Memo from PM to SL is sent Kilimnik re: Durbin resolution	Senate; House; State Department	624



## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
6/26/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates requests Mercury assessment on [REDACTED] position on the Durbin resolution.	[REDACTED]	1514
7/10/2013	P	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Last Saved	PM memo to SL details strategy is to deploy the Hapsburg team to make calls to specific members of US Congress. Advises team's reluctance to move forward until the contractual issues are resolved.	Congress	708
7/11/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Gates wants to identify contacts to lobby Senator re: Durbin resolution.	[REDACTED]	1838
7/11/2013	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Contacts identified with gas interests to lobby Senator re: Durbin resolution	[REDACTED]	1839
7/25/2013	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED]; Rick Gates	-	Email proposing discussions with Senator re: Durbin resolution	[REDACTED]	1840

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
8/5/2013	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED] [REDACTED] <b>Additional email copy sent to</b> [REDACTED]	-	Main accomplishments over past seven months re: Engage Ukraine strategy	[REDACTED]	1841
8/8/2013	P	[REDACTED] ECFMU;	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] (ECFMU) <b>Cc:</b> [REDACTED] [REDACTED]	-	Phone call summary re: [REDACTED] travel plans and coordination with Congressional sessions	Congress	1842
8/8/2013	P	[REDACTED] ECFMU;	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] (ECFMU) <b>Cc:</b> [REDACTED] [REDACTED]	-	Phone call summary re: [REDACTED] travel plans and coordination with Congressional sessions	Congress	1843
9/3/2013	P; C	[REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] [REDACTED]	-	Gates emails out taskings and notes Durbin resolution. [REDACTED] confirms past work that has been done, without payment.	House; Senate	1847

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
9/4/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	[REDACTED] sends draft resolution language re: Tymoshenko	House; Senate	1849
9/25/2013	P	[REDACTED]	(hain) <b>Participants:</b> [REDACTED]	-	[REDACTED] replies to 9/24 e-mail advising RG requested effort to identify contacts to oppose the legislation calling for Tymoshenko's release in districts with strong Ukr-American presence; [REDACTED] questions feasibility and requests clarification on the identification of districts and fundraisers	House; Senate	1852
9/30/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	[REDACTED] receives an update from [REDACTED]. [REDACTED] advises not to pass along to "client".	[REDACTED]	1853

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/8/2013	C	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Email chain with internal discussion about lack of payment, as well as an update from a contact at the House.	[REDACTED]	1856
10/9/2013	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Question from House staffer re: funder for ECFMU	[REDACTED]	1857
10/17/2013	P	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates requests call to [REDACTED] advising call with [REDACTED] who "is in the loop".	[REDACTED]	1860

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
11/19/2013	P	[REDACTED] ECFMU	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> [REDACTED] (ECFMU); Rick Gates <b>Cc:</b> [REDACTED] [REDACTED] [REDACTED]	-	Outline for [REDACTED] visit	[REDACTED]	1868
11/19/2013	C	[REDACTED]	<b>From:</b> [REDACTED] [REDACTED] <b>To:</b> Rick Gates <b>Cc:</b> [REDACTED] [REDACTED]	-	[REDACTED] forwards Senator statements to Gates	[REDACTED]	1937
11/20/2013	C	[REDACTED]	(E-mail chain) <b>Participants:</b> [REDACTED] [REDACTED] [REDACTED]	-	Outreach to House re: resolution language to speak directly with the Chairman	[REDACTED]	1531
11/23/2013	P	DMP; [REDACTED]	(E-mail chain) <b>Participants:</b> Rick Gates; [REDACTED] [REDACTED] [REDACTED]	-	Email regarding readout of [REDACTED] and President Yanukovich and request for outreach from Gates	International Monetary Fund	1870

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
11/26/2013	P; C	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Email re: call with [REDACTED] upcoming trip, and proposed meetings	[REDACTED]	1534
1/17/2014	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Outreach by [REDACTED] to House regarding [REDACTED] [REDACTED] per Gates	[REDACTED]	1544
1/24/2014	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Email confirming [REDACTED] is an advisor to PM and suggest phone call and meetings with House Representative	[REDACTED]	1538
1/28/2014	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]	-	Calendar invite for phone call between [REDACTED] [REDACTED]	[REDACTED]	1539
1/28/2014	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	-	Confirmation of Congressional outreach re: HR 447	[REDACTED]	1881

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
2/3/2014	P	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates looking to arrange meetings for [REDACTED] [REDACTED]	[REDACTED]	1542
2/6/2014	P	[REDACTED] ECFMU; DMP	(Email chain) <b>Participants:</b> Rick Gates, [REDACTED] [REDACTED] (ECFMU); [REDACTED] [REDACTED]	-	Email conversation about article re: [REDACTED] call; discussion of meetings	[REDACTED]	1885
2/11/2014	P	[REDACTED]; DMP	(Email chain) Participants: Rick Gates; [REDACTED] [REDACTED]	-	Email discussion about guest list for dinner with Sergei Lyvochin	[REDACTED]	1886

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
2/11/2014	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED]	-	Email between [REDACTED] discussing attendees for dinner with Sergei Lyvochkin (former CoS to Yanukovich and then current presidential adviser)	[REDACTED]	1887
2/18/2014	P	[REDACTED]; DMP;	(Email chain) <b>Participants:</b> [REDACTED] Rick	-	Gates emails about [REDACTED] draft language and discusses outreach. [REDACTED] responds.	[REDACTED]	1545
2/18/2014	P	[REDACTED]; DMP;	Gates (Email chain) <b>Participants:</b> [REDACTED]	-	Discussion of outreach on the [REDACTED] bill and whether the co-sponsor [REDACTED] had turned because of "Bad ECFMU stories"	[REDACTED]	1546
2/18/2014	P	[REDACTED]; DMP;	Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Gates emails about [REDACTED] draft language and discusses outreach.	[REDACTED]	1888



## Government Relations Activity

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/ Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
4/21/2014	C	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	-	Gates emails about Yulia Tymo's trip to DC and negative blog reports about Congressional meetings	Congress	1907
5/7/2014	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]	-	Email of QFRs for the Ukraine HFAC hearing	Discusses State Department's role	1909
6/26/2016	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	-	Itinerary detailing [REDACTED] scheduled meetings on the Hill	[REDACTED] Senate	1656
6/27/2017	C	DMP	<b>es:</b> Paul Manafort; Richard Gates	Signed Registrant	NSD/FARA Registration	[REDACTED]	928
2/28/2018	C	DMP; [REDACTED]	(Chat) <b>Participants:</b> Konstantin Kilimnik; [REDACTED]	-	Discussion about lobbying	-	1346
2/28/2018	C	DMP; [REDACTED]	(Chat) <b>Participants:</b> Konstantin Kilimnik; [REDACTED]	-	Discussion about lobbying	-	1347

## Government Relations Activity

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/ Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
10/18/2018	P	[REDACTED] ECFMU;	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED] (ECFMU); <b>Cc:</b> [REDACTED] [REDACTED] Rick Gates	-	Proposed itenerary prepared by [REDACTED] [REDACTED] for the visit by [REDACTED] - October 29-31, 2013. Both members of the Party of Regions. ECFMU	[REDACTED]	1859

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
6/2/2005	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED] <b>CC:</b> [REDACTED]	From	Memo summarizing Manafort's meeting with the coordinator of US-Ukraine policy at the National Security Council	National Security Council	500
6/25/2012	P	[REDACTED]; DMP	<b>From:</b> PJM <b>To:</b> RG; KK; [REDACTED] <b>CC:</b> [REDACTED]	From	Memo from Manafort proposing a strategy to go on offense against criticism of the Ukrainian government. Gates will direct the collaborative government relations outreach plan.	"western governments" (entities not specified)	503
7/10/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> Rick Gates	From	Memo outlining key talking points by Ukrainian politician, [REDACTED], during Ohkendovsky's upcoming visit to the US	House; Senate (Both per [REDACTED] itinerary)	506
8/5/2012	P	ECFMU; DMP	<b>From:</b> PJM <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	From	Email containining government relations plan	European government entities	508
10/9/2012	P	DMP	-	Author	PM memo titled "Observer Group Strategy Team" regarding dealing with election observers. PM has PJM [REDACTED] in charge of overall strategy with [REDACTED] over Europe and [REDACTED]	US delegations to Ukraine	517

## Government Relations Activity: Paul Manafort

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/Recipient(s) )	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
6/18/2005	P	-	-	Author/Last Saved	Memo titled <i>Basel Presentation</i> , detailing a programmatic strategy based upon a direct mandate provided by [REDACTED]. The three programs identified are political efforts, government lobbying, and legal efforts.	US and European Governments (USG Entities: State Department; White House; National Security Council; Commerce Department; AID; World Bank)	520
6/23/2005	P	[REDACTED]; DMP	<b>From:</b> Paul J. Manafort, Richard Davis <b>To:</b> [REDACTED] Author/Last Saved: [REDACTED]	From	Memo, with the subject line "Political, Lobbying and Legal Program for CIS", provides an update on the project's success within Ukraine and outlines a strategy for CIS countries	White House; Capitol Hill; US State Department	521
6/25/2005	P	-	-	Author/Last Saved	Memo to [REDACTED]	White House; National Security Council; Office of the VP; State Department; Energy Department; Commerce Department; Interior Department; Congress [REDACTED] [REDACTED] [REDACTED]	522
8/10/2005	P	-	<b>From:</b> DM <b>To:</b> [REDACTED] <b>Author:</b> [REDACTED] [REDACTED]	Last Saved	Memo	National Security Council; State Department; Treasury Department; Commerce Department; [REDACTED] [REDACTED]	523

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/16/2010	P; C	DMP	<b>From:</b> PJM <b>To:</b> VFY	Author/Last Saved	Email identifying recipients who received a financial bonus from Manafort, for VFY's consideration for an additional bonus from VFY. One recipient listed is "Main US Lobbyist".	Main US Lobbyist	531
2/20/2010	P; C	DMP	<b>From:</b> Paul J. Manafort <b>To:</b> President Victor Yanukovich	Author	Memo defines a plan to manage the strategy, public relations and international affairs for President Yanukovich. Manafort references previously managing a Government Relations program for VFY, that Manafort personally created and paid for.	Diplomatic and Political Communities within the US	532
4/9/2010	P	DMP	<b>From:</b> PJM <b>To:</b> VFY	From	Memo to VFY regarding VFY's upcoming trip to the US, which includes talking points for a meeting with [REDACTED]	US Presidential Administration; US Treasury; World Bank	536
6/18/2010	P; C	DMP	<b>From:</b> Paul J. Manafort <b>To:</b> President Victor Yanukovich	From; Author/Last Saved	Memo to VFY offering thanks for a financial bonus VFY sent, providing updates on Manafort's meetings with USG entities re: IMF deal, and talking points for a future meeting between VFY and [REDACTED]	US Department of Treasury, National Security Council	539

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/2/2011	P	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From	Email providing talking points for a scheduled call between VFY and [REDACTED]	White House Administration	543
10/16/2011	C	-	<b>From:</b> K. Kilimnik <b>To:</b> [REDACTED], two (2) other recipients	Author/Last Saved	Memo from to VFY with a readout of meetings and phone calls Manafort has had regarding Tymoshenko.	"Washington" - entities are not further specified	551
3/13/2012	C	DMP	<b>From:</b> Konstanin Kilimnik <b>To:</b> Paul Manafort Last Saved: Konstantin Kilimnik	Author	Memo to VFY about contact with the European and US government regarding Tymosheno	National Security Council	563
4/10/2012	P	DMP	<b>From:</b> Konstantin Kilimnik <b>To:</b> Paul Manafort	To	Kilimnik has a called scheduled with [REDACTED] and SL has requested weekly updates regarding lobbying, PR, and GR activities.	-	567
4/11/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> K. Kilimnik; Rick Gates	From	Email chain discussing providing an update to BG re: [REDACTED] and Skadden. PM provides guidance to include [REDACTED] activities.	-	568

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
4/11/2012	P	[REDACTED]; DMP	<b>(Email) From:</b> Konstantin Kilimnik <b>(Email) To:</b> Two (2) other Russian recipients <b>(Memo) From:</b> PJM <b>(Memo) To:</b> VFY Author/Last saved: Rick Gates	From	Update on the public affairs and government relations strategy. There is a proposal for a US Congressional delegation to Ukraine.	US Congressional members	569
9/15/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> Rick Gates <b>Cc:</b> Konstantin Kilimnik	From; Author/Last Saved	Memo from Manafort advising aggressive short term strategy plan titled <i>Pre-Election Lobby Plan</i>	[REDACTED]	589
9/24/2012	C	DMP	<b>From:</b> PJM <b>To:</b> VFY	From; Author/Last Saved	Manafort provides VFY with a strategy update regarding Durbin resolution.	White House; State Department; [REDACTED]	594
10/14/2012	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> [REDACTED] <b>Cc:</b> Konstantin Kilimnik; Rick Gates	From	Manafort emails multiple attachments to [REDACTED] regarding Ukraine elections, advising [REDACTED] draft an additional memo. One attachment contains talking points for [REDACTED] US visit	Senate; House	597

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/19/2013	C	DMP	<b>From:</b> PJM <b>To:</b> President VFY	From; Author/Last Saved	Memo to VFY regarding "actions taken by [the] US consultants team in support of Ukraine's priorities"	Administration; Congress	605
2/21/2013	P	DMP	<b>From:</b> PJM <b>To:</b> President VFT	From; Author/Last Saved	PM memo to VY re Hapsburg Update to include plan to deploy to U.S. "By expanding the presence of the Hapsburg team to the US this year...leverage the team's experience, expertise, and network of high profile EU and US officials behind the scenes as much as possible."	Administration officials; [REDACTED]	606
2/21/2013	P	DMP	<b>From:</b> Stepanov <b>To:</b> Konstantin Kilimnik	(Memo) From	Manfort memo to VFY re: Engage Ukraine Strategy for 2013	White House; Department of State; Congress	607
3/21/2013	P	DMP	-	Author/Last Saved	Gates Agenda for 3/21/13; Discusses GR and PR in US	[REDACTED]; [REDACTED]	613
4/22/2013	C	DMP	<b>From:</b> PJM <b>To:</b> President VFY	From; Last Saved	Manfort memo re: Quarterly Report on US Consultants activity	White House; Senate; House; State Department	616
4/25/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Manfort sends an updated ledger of summary of accounts overdue and writes "I have paid out all of Hapsburg and all but one month of the US operations out of my pocket."	US Lobbying	617



## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/24/2013	P; C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Email update on Kwasniewski and RP's visit/meeting agenda	Congress; Administration officials; [REDACTED]	691
2/26/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Positive update on Portnov's US visit	[REDACTED]	692
3/2/2013	P; C	DMP	-	Author/Last Saved	Memo from Manafort with updates from previous visits and future meetings/taskings	[REDACTED]	693
3/16/2013	C	DMP	<b>Fom:</b> PJM <b>To:</b> [REDACTED]	From	Memo on Prodi's visit discusses bi- lateral meetings	[REDACTED]	694
3/23/2013	P	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	Last Saved	Memo on US Consultants weekly activities	[REDACTED]	695
4/7/2013	P	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Author/Last Saved	Memo from Manafort re: Hapsburg update - April/May plan. "This phase centers around a high-level and intense private effort at back-channel diplomacy focused on senior U.S. and European officials."	-	696
4/21/2013	C	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Last Saved	US Consultants Activity - Weekly Update	White House; Senate; House; State Department	697

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
4/25/2013	P	DMP	-	Author/Last Saved	Outline from Manafort detailing GR outreach	Congressman w/ shale gas field interests	699
5/7/2013	P	-	-	Last Saved	Agenda for [REDACTED] DC visit	[REDACTED]	700
6/9/2013	C	-	<b>From:</b> PJM <b>To:</b> SL	Last Saved	Summary report from Manafort on [REDACTED] trip	[REDACTED]	706
6/17/2013	C	DMP	<b>From:</b> PJM <b>To:</b> SL	Last Saved	PM memo to SL stating "I have been financing operations by a personal loan...I have new obligations to Hapsburg and the US Consultants...The work is at a peak level of impact in the US... and with selected media."	-	707
7/10/2013	P	DMP	<b>From:</b> PJM <b>To:</b> [REDACTED]	From; Last Saved	PM memo to SL details strategy is to deploy the Hapsburg team to make calls to specific members of US Congress. Advises team's reluctance to move forward until the contractual issues are resolved.	Congress	708

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/9/2012	P	DMP	From: Paul Manafort To: Richard Gates	From	PM asks RG "I want to see a report from the US and Europe on what each PR firm is specifically doing on the pre-election GR plans/including work product...The report should highlight who is being briefed, importance of person, expectations, leave behinds. The more detail the better..."		834
10/26/2012	P	DMP	From: Paul Manafort To: [REDACTED]	From	PM tells [REDACTED] "The new goal is to leverage this all into a [REDACTED] call to VY on Monday congratulating him on having a good election. State will oppose this but State is on one side now with [REDACTED] endorsement of the anti Jewish coalition." PM outlines aspects of strategy and tells [REDACTED] to coordinate with Rick Gates.	US Presidential Administration	840
10/28/2012	C	DMP	From: [REDACTED] To: Paul Manafort	To	PM suggests talking points for [REDACTED] to the [REDACTED] campaign in order to encourage him to call President Yanukovich over Ukraine elections. [REDACTED] confirms he reached out. "I just sent something to Chicago that will be going to [REDACTED]..."	US Presidential Administration	841

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
5/17/2013	C	██████████	<b>From:</b> ██████████ <b>To:</b> Paul Manafort	To	██████████ provides PM a readout of Hapsburg Group member ██████████ meetings with members of US Presidential Administration including ██████████, and discussions with them regarding Ukraine.	US Presidential Administration	852
5/17/2013	C	██████████	<b>From:</b> ██████████ <b>To:</b> Paul Manafort	To	██████████ provides PM readout of Hapsburg Group member ██████████ meetings with members of Congress, and discussions regarding Ukraine.	Members of Congress	853
9/6/2013	P	██████████	<b>From:</b> Paul Manafort <b>To:</b> ██████████	From	PM tasks ██████████ and Gates to brief key members of Congress regarding Tymoshenko's appeal in Ukraine. "Rick you should use the ██████████ channel to make certain that things are understood properly."	US Congressional members	860
12/29/2013	P	DMP	<b>From:</b> Paul Manafort <b>To:</b> ██████████ ██████████; Rick Gates	From	PM e-mails article re Euromaidan protestors and tells ██████████ "This ought to be pushed hard, especially with ██████████"	US Congressional members; US State Department	869
6/27/2017	C	DMP	<b>Signatures:</b> Paul Manafort; Richard Gates	Signed Registrant	NSD/FARA Registration	-	928

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s)</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/9/2011	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Paul Manafort <b>Cc:</b> [REDACTED]	To	Arranging a meeting for a Ukrainian delegation with senior-level Hill staffers and foreign policy scholars and editors	[REDACTED]	1072
9/19/2012	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] Konstantin Kilimnik	Referenced	Email from [REDACTED] discussing outreach to re: Senate resolution on Tymoshenko's release and writes "Paul works through his channels and is sending the same messages."	unidentified "channels"	1172
3/13/2013	C	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> [REDACTED]	Referenced	Manafort received two calls from the Hill re: [REDACTED] visit.	Congress	1275
9/19/2012	C	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Paul Manafort; Rick Gates; [REDACTED] [REDACTED]; Konstantin Kilimnik; [REDACTED]	Cc	Manafort directed urgent contact recommendations to Gates regarding Senate resolution on Tymoshenko	[REDACTED]	1308

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/23/2013	P	DMP	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED]; Rick Gates; Paul Manafort	Cc	Email coordinating meetings for [REDACTED]	White House; Congress	1316
2/27/2013	P	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]; Paul Manafort	Cc	Gates provides priority meetings for [REDACTED] visit	House; Senate; Senate Foreign Relations Committee	1320
2/27/2013	P	DMP	<b>From:</b> Friedman <b>To:</b> Paul Manafort; [REDACTED] [REDACTED] Konstantin Kilimnik	To	[REDACTED] emails updates from [REDACTED] a; mentions [REDACTED] DC trip	political meetings	1321
2/28/2013	C	DMP	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort <b>Cc:</b> [REDACTED]	To	Gates provided talking point to [REDACTED] re: meetings	-	1322
3/1/2013	C	DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] [REDACTED] <b>Cc:</b> Paul Manafort	Cc	Gates sends final meeting agenda for [REDACTED]	-	1324
3/3/2013	C	DMP	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort; [REDACTED] [REDACTED]	To	Gates provides positive updates on [REDACTED] visit	All scheduled meetings attended	1326

## Government Relations Activity: Paul Manafort

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/Recipient(s) ( )	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/5/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> Paul Manafort; [REDACTED] [REDACTED]	To	[REDACTED] anticipated meeting schedule	[REDACTED]	1327
3/15/2013	C	DMP	<b>From:</b> [REDACTED] <b>To:</b> Paul Manafort <b>Cc:</b> Rick Gates; Konstantin Kilimnik	To	Sager sends memo summarizing [REDACTED] trip to DC	-	1343
9/23/2012	P	[REDACTED] DMP	<b>From:</b> [REDACTED] <b>To:</b> Paul Manafort; Rick Gates; [REDACTED] [REDACTED]	To	[REDACTED] circulates documents and an agenda for H-Club meeting. The agenda includes topic of "International Activity", where "GC" and "USA" are listed.	USA (entity not specified)	1374
12/6/2012	P	[REDACTED]; DMP; [REDACTED]; DMP	(Email chain) <b>Participants:</b> [REDACTED] [REDACTED] Gates; Kilimnik; Manafort	Cc	Documents, including strategy plans, for SA report that have been edited by Manafort	-	1400

## Government Relations Activity: Paul Manafort

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/Recipient(s) )	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
12/14/2012	P	[REDACTED]; DMP	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates	Referenced	Email titled "Government Relations Strategy - ECFMU)	[REDACTED] <i>Other primary targets are identified</i>	1448
1/16/2013	C	[REDACTED]; DMP	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	(Memo) From	Gates forwards a memo from Manafort to Yakunovich re: US Congressional Resolutions H. Res. 27 and H. Res. 28, describing [REDACTED] work	[REDACTED]	1453
3/14/2013	P	[REDACTED]	<b>From:</b> [REDACTED] <b>To:</b> Rick Gates; Paul Manafort <b>Cc:</b> [REDACTED]	To	Calendar update for meeting changes between Manafort and Congress	[REDACTED]	1482
3/18/2013	C	DMP	<b>From:</b> [REDACTED] <b>To:</b> Paul Manafort	To	Memo to PM re: upcoming briefings, Q&A about ECFMU and a question about FARA.	[REDACTED]	1484



## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
3/18/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]	Referenced	Additional proposed DC meetings for Manafort	[REDACTED]	1485
3/19/2013	P	DMP; [REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED]	Referenced	Read message confirmation for subject "Dinner/Manafort, [REDACTED]"	[REDACTED]	1488
6/4/2013	P	[REDACTED]	<b>Calendar Organizer:</b> [REDACTED] <b>Attendees:</b> [REDACTED]		Meeting scheduled	[REDACTED]	1505
8/27/2012	P	DMP; [REDACTED]	(Email chain) <b>Participants:</b> Paul Manafort; Rick Gates; [REDACTED]	From	Email chain originating from Manafort to Gates regarding recommendation for VY to call [REDACTED] after the DNC. Manafort requests Gates vet recommendation with [REDACTED]	[REDACTED]	1679

## Government Relations Activity: Paul Manafort

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Sender(s)/Recipient(s) ( )</b>	<b>Manafort's Participation</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/30/2012	P	[REDACTED]; DMP	(Email chain) <b>Participants:</b> Paul Manafort; [REDACTED] Rick Gates; [REDACTED]	From	Gates forwards an email from Manafort to [REDACTED] requesting a separate strategy for outreach.	White House; Natonal Security Council	1751
4/6/2013	P	[REDACTED]	(Email chain) <b>Participants:</b> [REDACTED]		Proposed GR strategy plan by [REDACTED]	[REDACTED] State Department; White House National Security Council	1805

## Government Relations Activity: Paul Manafort

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Company	Sender(s)/Recipient(s)	Manafort's Participation	Political Activity	Lobbied Entity	Exhibit
3/6/2012	P	[REDACTED]	<b>From:</b> Rick Gates <b>To:</b> [REDACTED] <b>Cc:</b> [REDACTED]		Arranging meetings with the National Security Council for Prime Minister (PM) [REDACTED] upcoming visit and identifying other persons of interest for the PM to meet.	[REDACTED]	1935

# **EXHIBIT 442**

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
5/31/2007	Completed			Article RE: Yanukovych	Wall Street Journal	1018	Placed Article
5/15/2011	Proposed			Interview RE: Ukraine	CNBC	1029	
7/20/2011	Proposed			Set up blogs	Unspecified	1046	Recipient
7/21/2011	Proposed			Blog RE: Ukraine	CXSSR	547	
7/22/2011	Attempted			Online Commentary RE: Ukraine	Topix	1049	
7/22/2011	Proposed			Online Commentary RE: Ukraine	National Review	1049	
7/22/2011	Proposed			Online Commentary RE: Ukraine	Red State	1049	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Manafort Involvement</b>			
		<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	
8/15/2011	Proposed	Op-Ed RE: rule of law / judicial reform in Ukraine	New York Times	1062	
8/24/2011	Attempted	Op-Ed RE: Ukraine	Wall Street Journal	1065	
8/24/2011	Completed	Op-Ed of Yanukovych	Wall Street Journal	1068	Recipient
9/6/2011	Proposed	Op-Ed RE: Tymoschenko	Wall Street Journal	1070	Author
9/11/2011	Attempted	Interview of [REDACTED]	Wall Street Journal	1066	Author
9/11/2011	Proposed	Interview of [REDACTED]	Wall Street Journal	1067	CC'd; Referenced

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
9/18/2011	Proposed			Outreach RE: Ukraine	Time Magazine	1073	Recipient
9/18/2011	Proposed			Outreach RE: EU relations and energy	Wall Street Journal	1073	Recipient
9/18/2011	Proposed			Op-Ed RE: Tymoschenko	Unspecified	1073	Recipient
9/20/2011	Proposed			Outreach RE: Ukraine	Wall Street Journal	1074	Approver
9/21/2011	Attempted			Article RE: Ukraine	Wall Street Journal	549	
10/12/2011	Attempted			Interview of [REDACTED]	Wall Street Journal	1075	Recipient
10/19/2011	Proposed			Interview of [REDACTED]	Washington Times	1076	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
10/19/2011	Proposed			Interview of [REDACTED]	Foreign Policy	1076	
10/19/2011	Proposed			Interview of [REDACTED]	Bloomberg BNA	1076	
10/22/2011	Completed			Outreach RE: Tymoschenko	Wall Street Journal	1077	Recipient
12/17/2011	Proposed			Interview of [REDACTED]	Bloomberg Television	1081	Recipient (intended)
12/23/2011	Completed			Article RE: Ukraine	Red State	1082	Recipient
1/5/2012	Proposed			Interview of [REDACTED]	Wall Street Journal	1083	
1/14/2012	Proposed			Blog RE: Ukraine	CXSSR	1084	Recipient



**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
2/3/2012	Proposed			Interview RE: Ukraine	Wall Street Journal	1088	Recipient
3/12/2012	Proposed			Interview of [REDACTED]	Bloomberg	610	
3/13/2012	Attempted			Article RE: Ukraine	Daily Caller	1091	
3/13/2012	Proposed			Article RE: Ukraine	Red State	1091	
3/13/2012	Attempted			Article RE: Ukraine	Red State	1091	
4/8/2012	Proposed			Public Affairs Campaign in the US and Europe	US media	569	Author
4/11/2012	Proposed			PR for [REDACTED] in Europe and US	US media	570	Author
5/10/2012	Attempted			Outreach RE: Ukraine	New York Times	1616	

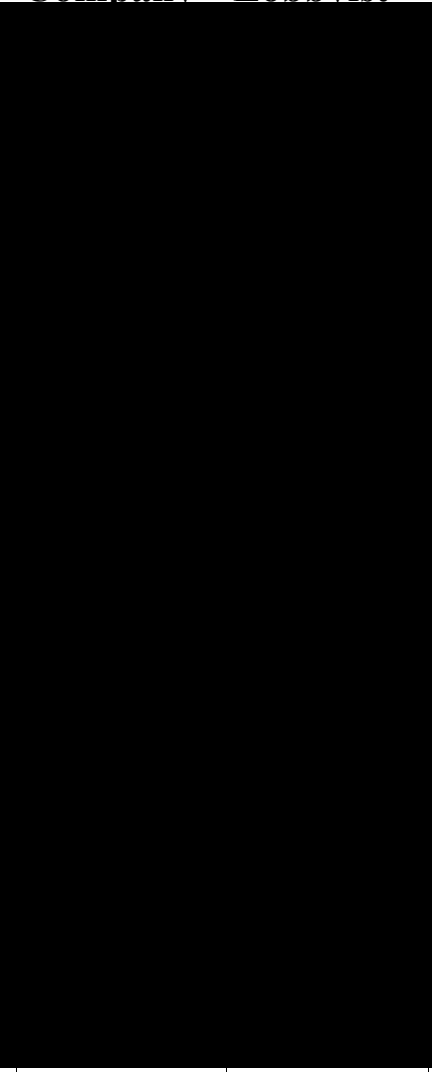
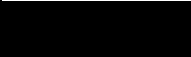




**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
5/10/2012	Attempted			Outreach RE: Ukraine	Washington Post	1616	
5/10/2012	Attempted			Outreach RE: Ukraine	Foreign Policy	1616	
5/10/2012	Attempted			Outreach RE: Ukraine	NPR	1616	
5/10/2012	Attempted			Outreach RE: Ukraine	Bloomberg	1616	
5/10/2012	Attempted			Outreach RE: Ukraine	Reuters	1616	
5/10/2012	Attempted			Outreach RE: Ukraine	Christian Science Monitor	1616	

## Public Relations Activity

Date	Proposed, Attempted, or Completed	Company	Lobbyist	Political Activity	Media Entity	Exhibit	Manafort Involvement
5/10/2012	Attempted			Outreach RE: Ukraine	Associated Press	1616	
5/17/2012	Proposed			Outreach RE: [REDACTED]	Washington Times	1099	
5/19/2012	Attempted			Interview RE: Ukraine	Washington Times	578	
5/28/2012	Completed			Interview of [REDACTED]	Bloomberg	581	
5/28/2012	Completed			Article RE: Ukraine	Washington Times	581	

## Public Relations Activity

Date	Proposed, Attempted, or Completed	Company	Lobbyist	Political Activity	Media Entity	Exhibit	Manafort Involvement
5/29/2012	Attempted			Outreach RE: 	Washington Times	1100	
5/29/2012	Attempted			Interview of 	Bloomberg Television	1100	
6/6/2012	Completed			Outreach RE: Skadden Report	CQ Roll Call	1645	
6/20/2012	Completed			Blog RE: Ukraine	CXSSR	1103	
6/26/2012	Proposed			Outreach RE:  Visit	NPR	1656	
6/26/2012	Proposed			Outreach RE:  Visit	National Journal	1656	
6/26/2012	Proposed			Outreach RE:  Visit	Washington Post	1656	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>						<b>Manafort Involvement</b>
		<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	
6/26/2012	Proposed			Outreach RE: [REDACTED] Visit	Wall Street Journal	1656	
6/26/2012	Proposed			Outreach RE: [REDACTED] Visit	Atlantic	1656	
6/26/2012	Proposed			Outreach RE: [REDACTED] Visit	Foreign Policy	1656	
6/26/2012	Proposed			Outreach RE: [REDACTED] Visit	New Republic	1656	
7/11/2012	Proposed			Op-Ed from [REDACTED]	Wall Street Journal	1107	
7/11/2012	Proposed			Op-Ed from [REDACTED]	Washington Times	1107	
7/12/2012	Proposed			Op-Ed from [REDACTED]	"US political and biz establishment"	1110	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
7/17/2012	Proposed			Interview of [REDACTED]	Bloomberg	1111	
7/18/2012	Proposed			Outreach RE: Skadden Report	Foreign Policy	2062	
7/18/2012	Proposed			Outreach RE: Skadden Report	New York Times	2062	
7/20/2012	Proposed			Op-Ed from [REDACTED]	(seeking placement)	1114	
7/29/2012	Proposed			Op-Ed from [REDACTED]	Wall Street Journal	1123	
7/30/2012	Proposed			Op-Ed from [REDACTED]	Wall Street Journal	1124	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
7/30/2012	Proposed			Op-Ed from [REDACTED]	Washington Post or CQ Roll Call	1125	
7/30/2012	Proposed			Interview of [REDACTED]	Bloomberg Television	1126	
7/30/2012	Completed			Op-Ed from [REDACTED]	CQ Roll Call	1128	
7/30/2012	Completed			Op-Ed from [REDACTED]	CQ Roll Call	1130	
7/30/2012	Proposed			Interview of [REDACTED]	Bloomberg Television	1130	
7/30/2012	Proposed			Interview of [REDACTED]	Reuters	1130	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
7/31/2012	Completed			Op-Ed from [REDACTED]	CQ Roll Call	1131	
7/31/2012	Proposed			Interview of [REDACTED]	Bloomberg Television	1131	
7/31/2012	Proposed			Interview of [REDACTED]	Reuters	1131	
7/31/2012	Attempted			Interview of [REDACTED]	Bloomberg Television	1132	CC'd
7/31/2012	Completed			Interview of [REDACTED]	Reuters	1132	CC'd
7/31/2012	Completed			Op-Ed from [REDACTED]	CQ Roll Call	1134	
7/31/2012	Proposed			Interview of [REDACTED]	Bloomberg Television	1136	



## Public Relations Activity

Date	Proposed, Attempted, or Completed						Manafort Involvement
		Company	Lobbyist	Political Activity	Media Entity	Exhibit	
7/31/2012	Proposed			Interview of [REDACTED]	Reuters	1136	
8/3/2012	Proposed			Interview of [REDACTED]	Bloomberg	1141	
8/7/2012	Completed			Interview with [REDACTED]	New York Times	1674	
8/7/2012	Completed			Interview with [REDACTED]	Wall Street Journal	1674	
8/7/2012	Completed			Interview with [REDACTED]	Foreign Policy	1674	
8/7/2012	Completed			Interview with [REDACTED]	Time Magazine	1674	
8/7/2012	Completed			Op-Ed of [REDACTED]	Washington Post	1674	
8/7/2012	Completed			Interview with [REDACTED]	Bloomberg	1674	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
8/7/2012	Completed			Interview with [REDACTED]	Reuters	1674	
8/7/2012	Completed			Op-Ed for [REDACTED]	CQ Roll Call	1674	
8/30/2012	Proposed			Interview with [REDACTED]	Wall Street Journal	1682	
8/30/2012	Proposed			Interview with [REDACTED]	New York Times	1682	
8/30/2012	Proposed			Interview with [REDACTED]	Washington Post	1682	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
9/11/2012	Proposed			Interview with [REDACTED]	Bloomberg	1685	
9/22/2012	Attempted			Interview of [REDACTED]	Wall Street Journal	590	CC
9/26/2012	Proposed			Outreach RE: Skadden Report	Washington Post	1390	
9/26/2012	Proposed			Outreach RE: Skadden Report	The Weekly Standard	1390	
9/26/2012	Proposed			Outreach RE: Skadden Report	National Review	1390	
9/29/2012	Completed			Article RE: engagement with [REDACTED]	CXSSR	1181	
10/2/2012	Proposed			US Media Outreach RE: Skadden Report	Bloomberg	515	Author

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
10/2/2012	Completed			Outreach RE: Skadden Report	New York Times	2102	
10/15/2012	Attempted			Article RE: Ukraine	Associated Press	519	Author
10/15/2012	Completed			Op-Ed from Hapsburg figure	Wall Street Journal	835	Editor
10/18/2012	Attempted			Op-Ed by [REDACTED]	Wall Street Journal	1206	
10/24/2012	Proposed			Op-Ed from Hapsburg figure	New York Times	837	Proposes Article
10/24/2012	Attempted			Article RE: Ukraine and Clinton	New York Post; Blogs	838	Placed Article
10/24/2012	Completed			Outreach RE: Ukraine	Diplomatic Courier	1433	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
10/24/2012	Completed			Outreach RE: Ukraine	Christian Science Monitor	1433	
10/24/2012	Completed			Outreach RE: Ukraine	National Journal	1433	
10/24/2012	Completed			Outreach RE: Ukraine	Forbes	1433	
10/25/2012	Proposed			Outreach RE: Ukraine	Washington Times	839	Recipient
10/27/2012	Proposed			Meeting RE: Ukraine	Washington Times	598	
11/20/2012	Proposed			Outreach RE: [REDACTED] visit	Wall Street Journal	1439	
11/20/2012	Proposed			Outreach RE: [REDACTED] visit	Foreign Policy	1439	

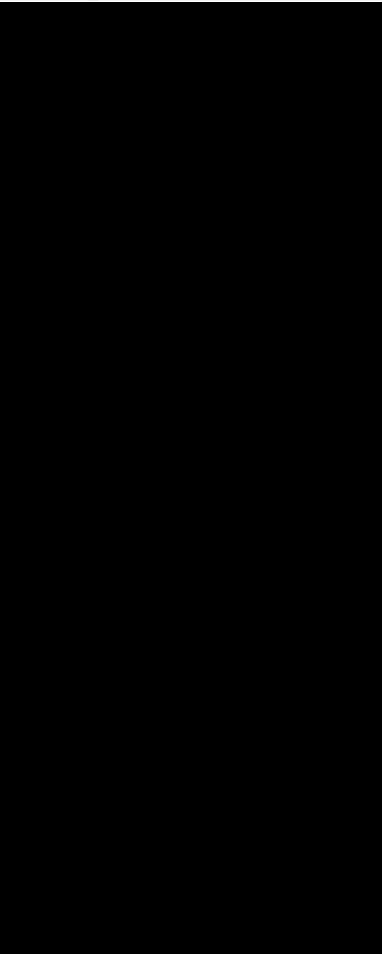
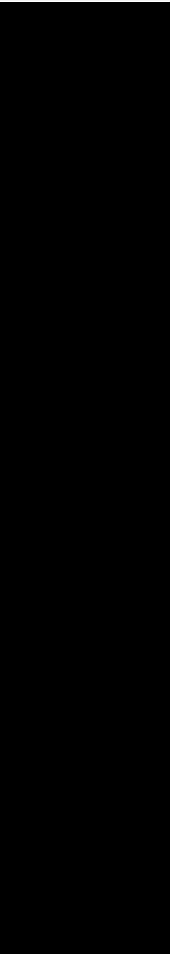
**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
11/20/2012	Proposed			Outreach RE: [REDACTED] visit	Bloomberg	1439	
11/26/2012	Attempted			Op-Ed for [REDACTED]	The Hill	1759	
12/6/2012	Proposed			Outreach RE: Skadden Report	New York Times	1402	
12/7/2012	Attempted			Article RE: Ukraine	Wall Street Journal	1245	
12/8/2012	Proposed			Conference RE: Ukraine	Red State	1246	
12/10/2012	Attempted			Outreach RE: Skadden Report	New York Times	1403	
12/11/2012	Attempted			Outreach RE: Skadden Report	New York Times	1404	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>						<b>Manafort Involvement</b>
		<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	
12/11/2012	Completed			Outreach RE: Skadden Report	New York Times	2108	
12/11/2012	Completed			Outreach RE: Skadden Report	New York Times	2109	
12/11/2012	Completed			Outreach RE: Skadden Report	New York Times	2110	
12/11/2012	Completed			Outreach RE: Skadden Report	New York Times	2111	
12/11/2012	Completed			Outreach RE: Skadden Report	New York Times	2112	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
12/12/2012	Completed			Outreach RE: Skadden Report	New York Times	2116	
12/12/2012	Completed			Outreach RE: Skadden Report	New York Times	2117	
12/12/2012	Completed			Outreach RE: Skadden Report	New York Times	2118	
12/13/2012	Proposed			Outreach RE: Skadden Report	New York Times	1398	
12/14/2012	Proposed			Outreach RE: Skadden Report	Bloomberg	1772	



**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
12/14/2012	Proposed			Op-Ed RE: Skadden Report	Wall Street Journal	1772	
12/14/2012	Proposed			Op-Ed RE: Ukraine	New York Times or Foreign Policy	1772	
2/20/2013	Proposed			Article RE: Ukraine	CXSSR	1312	
2/21/2013	Completed			Article RE: Ukraine	CXSSR	1314	Recipient
2/22/2013	Proposed			Interview of [REDACTED]	Fox or CNN	1315	
2/24/2013	Proposed			Op-Ed from [REDACTED]	Unspecified	691	Author

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
3/1/2013	Proposed			Op-Ed for [REDACTED]	The Hill	1323	Provides feedback
3/1/2013	Proposed			Op-Ed for [REDACTED]	The Hill	1324	CC'd

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
3/5/2013	Proposed			Interview of [REDACTED]	CXSSR	1329	
3/10/2013	Proposed			Op-Ed for [REDACTED]		1334	Recipient
3/12/2013	Attempted			Op-Ed RE: Ukraine	Wall Street Journal	1274	
3/12/2013	Attempted			Interview of [REDACTED]	Bloomberg	1478	
3/14/2013	Proposed			Interview of [REDACTED]	Bloomberg	1333	Recipient
3/14/2013	Attempted			Interview of [REDACTED]	Time Magazine	1339	Recipient; "Thanks for update"
3/16/2013	Completed			Interview of [REDACTED]	Bloomberg Television	694	Author
3/16/2013	Completed			Interview of [REDACTED]	Bloomberg Print	694	Author

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
3/16/2013	Completed			Interview of [REDACTED]	Time Magazine	694	Author
3/19/2013	Completed			Article RE: [REDACTED]	Bloomberg	1344	
3/20/2013	Proposed			Op-Ed for [REDACTED]	Politico, Roll Call, The Hill or National Journal	1798	

### Public Relations Activity

Date	Proposed, Attempted, or Completed	Company	Lobbyist	Political Activity	Media Entity	Exhibit	Manafort Involvement
3/20/2013	Proposed	[REDACTED]		Interview with [REDACTED]	Wall Street Journal	1798	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
3/20/2013	Proposed			Interview with [REDACTED]	Christian Science Monitor	1798	
3/20/2013	Proposed			Outreach RE: [REDACTED] visit	Daily Caller, Red State	1798	
3/20/2013	Completed			Interview with [REDACTED]	The Hill	1798	
3/20/2013	Completed			Interview with [REDACTED]	Foreign Policy	1798	

**Public Relations Activity**



<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
3/20/2013	Completed			Interview with [REDACTED]	Time Magazine	1798	
3/20/2013	Completed			Op-Ed for [REDACTED]	Christian Science	1798	
3/26/2013	Attempted			Op-Ed by [REDACTED]	Christian Science	1277	
4/5/2013	Proposed			Op-Ed from Ukraine Government	Washington Post	846	Author
4/9/2013	Attempted			Op-Ed for [REDACTED]	Unspecified	1808	
4/19/2013	Proposed			Interview RE: Ukraine	Bloomberg	615	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
4/19/2013	Proposed	[REDACTED]	[REDACTED]	Interview RE: Ukraine	CNBC	615	
4/19/2013	Proposed			Interview RE: Ukraine	Wall Street Journal	615	
4/19/2013	Completed			Op-Ed for [REDACTED]	The Hill	1810	



## Public Relations Activity

Date	Proposed, Attempted, or Completed	Company	Lobbyist	Political Activity	Media Entity	Exhibit	Manafort Involvement
4/19/2013	Completed			Op-Ed for 	Christian Science Monitor	1810	
4/19/2013	Completed			Outreach RE: Ukraine	Washington Post	1810	
4/19/2013	Completed			Outreach RE: Ukraine	Wall Street Journal	1810	

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
4/19/2013	Completed			Outreach RE: Ukraine	New York Times	1810	
4/19/2013	Proposed			Op-Ed for [REDACTED]	Unspecified	1810	
4/19/2013	Proposed			Outreach RE: Ukraine Energy	Washington Post	1810	
4/19/2013	Proposed			Outreach RE: Ukraine Energy	Wall Street Journal	1810	
4/19/2013	Proposed			Op-Ed by "retired US Navy Admiral"	Unspecified	1810	

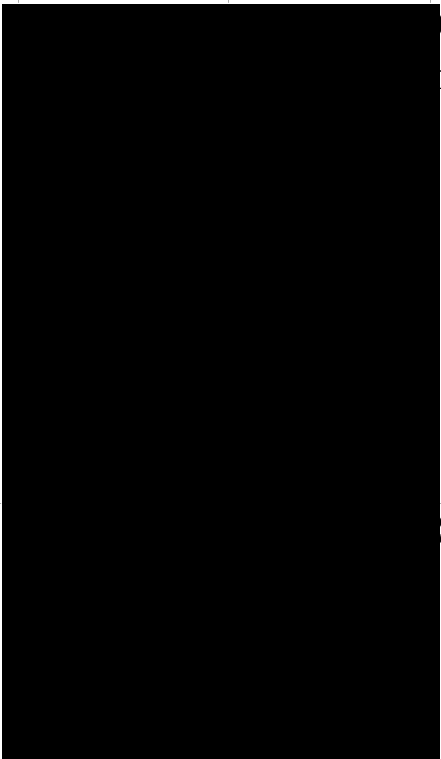
**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
4/22/2013	Completed			Op-Ed from [REDACTED] [REDACTED]	"a significant publication in Washington DC"	616	Author
4/22/2013	Completed			Op-Ed from [REDACTED] [REDACTED]	Christian Science Monitor	616	Author
4/22/2013	Completed			Messaging RE: Ukraine	Washington Post	616	Author
4/22/2013	Completed			Messaging RE: Ukraine	Wall Street Journal	616	Author
4/22/2013	Completed			Messaging RE: Ukraine	New York Times	616	Author

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
4/22/2013	Completed			Messaging RE: Ukraine	Bloggers	616	Author
4/22/2013	Proposed			Op-Ed from [REDACTED]	Influential newspaper	616	Author
4/22/2013	Proposed			Op-Ed from a retired US Navy Admiral	Unspecified	616	Author
4/25/2013	Proposed			Op-Eds and Interviews RE: Intellectual Property Rights	Unspecified	698	Author

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
4/25/2013	Completed			Op-Eds from Hapsburg figures	Unspecified	712	Author
4/25/2013	Completed			Set up blogs	Unspecified	712	Author

<b>Public Relations Activity</b>							
<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
5/8/2013	Proposed			Meeting RE: Energy	Wall Street Journal	700	(last saved)
5/8/2013	Completed			Meeting RE: Energy	Wall Street Journal	703	
5/9/2013	Completed			Interview of	New York Times	704	
5/10/2013	Attempted			Interview of Ukraine Finance Minister	New York Times	1819	
5/16/2013	Proposed			Article RE: Tymoschenko	US media	851	Proposes Article
6/14/2013	Proposed			Article RE: US Congressman and Ukraine	US media	854	Proposes Article

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
8/16/2013	Proposed			Outreach RE: Ukraine	US media	858	Proposes Article
9/18/2013	Proposed			Outreach RE: Ukraine	CNN; NY Times	862	Proposes Articles
1/29/2014	Attempted			Op-Ed by	New York Times	1281	
1/31/2014	Attempted			Op-Ed by	New York Times	1280	Document incorporates some of PM's
2/4/2014	Attempted			Op-Ed by	New York Times	1284	"Send back to RG and PM"
2/4/2014	Attempted			Op-Ed by	New York Times	1285	"Still waiting for PJM approval"

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
2/5/2014	Attempted			Op-Ed by [REDACTED]	New York Times	1287	Additional paragraph was "an attempt to include some
2/7/2014	Attempted			Op-Ed by [REDACTED]	New York Times	1288	
2/18/2014	Attempted			Op-Ed by [REDACTED]	New York Times	1289	
2/20/2014	Completed			Op-Ed by [REDACTED]	New York Times	1291	Recipient
5/19/2018	Attempted			Interview RE: Ukraine	CXSSR	578	
9/22/2018	Attempted			Yanukovich Statement RE: [REDACTED] Resolution	Unspecified	591	Author



**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
9/23/2018	Proposed			Interview of [REDACTED]	Wall Street Journal	592	
12/15/2018	Proposed			Interview of [REDACTED]	Bloomberg Television	1080	Recipient
12/15/2018	Proposed			Interview RE: Ukraine	Wall Street Journal	1080	Recipient
12/15/2018	Proposed			Online Commentary RE: Ukraine	Major DC Political Site	1080	Recipient
12/15/2018	Proposed			Set up blog	CXSSR	1080	Recipient
12/15/2018	Completed			Article RE: [REDACTED]	Red State	1080	Recipient

**Public Relations Activity**

<b>Date</b>	<b>Proposed, Attempted, or Completed</b>	<b>Company</b>	<b>Lobbyist</b>	<b>Political Activity</b>	<b>Media Entity</b>	<b>Exhibit</b>	<b>Manafort Involvement</b>
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	New York Times	1019	
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	Wall Street Journal	1019	
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	Washington Post	1019	
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	Forbes	1019	
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	Fortune	1019	
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	Time Magazine	1019	
7/1/2007 - 8/31/2007	Proposed			Outreach RE: Ukraine	CNN	1019	

# **EXHIBIT 443**

### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
<b>Pre Manafort/Weber/Rohrabacher Dinner Meeting</b>			
1/16/2013	Manafort memo to Yanukovych regarding US Congressional Resolutions - H.R. 27 and H.R. 28	"[w]e have reached out to [REDACTED] [REDACTED] . . We will brief his office and staff on the resolutions and ensure that they are not considered.	1453
1/24/2013	Email chain between the Office of [REDACTED] and Paul Manafort's office; Subject: RE: Meeting with [REDACTED]	Gates writes to [REDACTED] - "Paul wants to setup a dinner among you, he and [REDACTED] . . ." [REDACTED] office responds, cc Paul Manafort, "[REDACTED] spoke to [REDACTED] [REDACTED] . and he agreed to a dinner with Paul and [REDACTED]	1455
2/18/2013	Email from Gates to [REDACTED] and [REDACTED] Subject: Re: Deliverables	Gates states to [REDACTED] "[REDACTED] and Staff ([REDACTED] need to discuss with you - need you to meet regardless of the scheduled dinner)."	1784

443

GOVERNMENT  
 EXHIBIT  
 U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)

### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
2/19/2013	Manafort memo to Yanukovych regarding US Government Update	"The key subcommittee for Ukraine is the House Foreign Affairs Subcommittee on Europe, Eurasia and Emerging Threats. The new [REDACTED] is Congressman [REDACTED] (a [REDACTED])."	605
2/25/2013	Email chain between Gates and the [REDACTED]; Subject: Re: [REDACTED] Visit to US	Adjusting to [REDACTED] schedule for [REDACTED] visit; [REDACTED] and [REDACTED] included.	1469
2/28/2013	Email chain between Gates, [REDACTED]; Subject: Meeting	[REDACTED] and Gates discussing setting up meeting for [REDACTED] with [REDACTED]	1946
4/27/2013	Email chain between Gates and [REDACTED] Subject: Re: [REDACTED] Update	[REDACTED] states "We have circled back with Rep. [REDACTED] office and the Congressman is unable to meet with [REDACTED] before he departs. . ."	1471

### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
3/6/2013	Email chain between Gates, the [REDACTED]; Subject: Re: [REDACTED] Visit	Gates coordinating [REDACTED] visit.	1477
3/14/2013	Email chain between Manafort, Gates and [REDACTED] Subject: FW: Manafort [REDACTED] meetings on 19th	[REDACTED] rearranging schedule for Manafort's meetings in DC which included a meeting with Congressman [REDACTED]	1482
3/18/2013	[REDACTED] memo to Manafort; Subject: Briefs for March 19 Meetings	March 19 - 7:00pm dinner with Congressman [REDACTED], National Republican Club of Capitol Hill.	1484
3/18/2013	Email chain between Gates and [REDACTED] Subject: Briefing Materials for Paul	[REDACTED] arranged meetings for Manafort to include Congressman [REDACTED]	1485
3/19/2013	Calendar; Subject: Dinner / Manafort, [REDACTED] & [REDACTED] reservation under [REDACTED]	Dinner with Manafort, [REDACTED] and [REDACTED] at National Republican Club of Capitol Hill.	1486

### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
<b>Post Manafort/Rohrabacher/Weber Dinner</b>			
3/23/2013	Memo; Subject: US Consultants Activity – Weekly Update	"The meeting with Cong [REDACTED] went well. He and I are building a plan to create a framework to promote positive interactions between the Govt of Ukraine and [REDACTED] [REDACTED]	695
4/5/2013	Email chain between Gates and [REDACTED] Subject: Re: EU Updates	Email to Gates that states "[REDACTED] piece went out to: [REDACTED], [REDACTED] .."	1947
4/19/2013	Email chain between Gates, the [REDACTED] and [REDACTED] Subject: Re: Report	Gates states "Paul is meeting with the President on Monday of next week. We need to put together a quarterly report with all highlights. . . Include key progress made, all relevant meetings ([REDACTED] etc).	1810

### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
4/21/2013	Manafort memo [REDACTED] Subject: US Consultants Activity - Weekly Update	"Key members of the USG and their staff that were briefed directly include: [REDACTED] . ."	697
4/25/2013	Email chain between Gates, the [REDACTED] Subject: Update	Gates states "We need to add meetings with [REDACTED], please take [REDACTED] . ."	1939
4/26/2013	[REDACTED] Calendar; Subject: Call Rick Gates [REDACTED] - two things see notes	"Rick now wants us to check with [REDACTED] to see if he would be available for meeting with [REDACTED] on the 8th as well. . ."	1493
4/26/2013	Email chain between Gates, the [REDACTED] Subject: Re: Schedule Update	Gates states "Go ahead and reach out to the offices for [REDACTED] . ."	1811



### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
5/10/2013	[REDACTED] Calendar; Subject: Congressman [REDACTED] he asks if you could give him a call Friday	"Appears he met with Ukraine FM and we asked for his thoughts after the meeting, etc..."	1498
5/12/2013	Email chain between Gates and [REDACTED] Subject: Re: [REDACTED]	Gates asks if "Did we have anyone covering the [REDACTED] meeting with [REDACTED] I cannot remember but have no notes from it." [REDACTED] responds "I spoke to [REDACTED] after his meeting. Will discuss."	1499
5/14/2013	Manafort memo to PM [REDACTED] Subject: Washington, DC Visits – [REDACTED]	"Meeting with Congressman [REDACTED] . . . [REDACTED] Actions. . . Visit two Congressional districts at the request of the members - [REDACTED] . . . Build an agenda to invite [REDACTED] and other [REDACTED] to come to Ukraine in the next 6 months."	705

### Outreach to Congressman Rohrabacher

Date	Event	Summary	Exhibit
5/21/2013	Email chain between Gates and [REDACTED] Subject: Re: [REDACTED] - [REDACTED]	Gates asks [REDACTED] to set up meeting in DC for [REDACTED], President of the [REDACTED] in Ukraine. Gates states "Ideally, we get him in with staff from [REDACTED]..."	1417
6/7/2013	Email chain between Gates, [REDACTED] [REDACTED] [REDACTED] and the [REDACTED]; Subject: Re: Next [REDACTED] visit	Gates asks [REDACTED] if [REDACTED] wants to meet with [REDACTED] and states "[REDACTED] is very important to Ukraine." [REDACTED] replies that [REDACTED] would be very interested.	721
2/6/2014	[REDACTED] Calendar; Subject: ECFMU Meeting with [REDACTED] [REDACTED]	[REDACTED] appointment to meet [REDACTED] [REDACTED]	1945

# **EXHIBIT 444**

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
5/16/2012	P		Outreach	E-mail		625
5/16/2012	P		Outreach	E-mail		625
5/18/2012	P		Outreach	Presentation	US media	1351
6/1/2012	P		Outreach	Memo	Associated Press -	1354; 2059
6/1/2012	P		Outreach	Memo	Reuters -	1354; 2059
6/1/2012	P		Outreach	Memo		1354; 2059
6/1/2012	P		Outreach	Memo	Radio Free Europe -	1354; 2059

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
6/1/2012	P	████	Outreach	Memo	National Journal - █████	1354; 2059
6/1/2012	P	████	Outreach	Memo	New York Times - Moscow Bureau	1354; 2059
6/1/2012	P	████	Outreach	Memo	Washington Post (Moscow) - ████	1354; 2059
6/1/2012	P	████	Outreach	Memo	Bloomberg (Moscow) - ████	1354; 2059
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Director of Eastern and Strategic European Affairs at the NSC - ████	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	████████████████████	354; 2059; 1397

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	█	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	█	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	█	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo		1354; 2059; 1397



Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Congressman █████	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Congressman █████	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Congressman █████	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Senator █████	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Senator █████	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	████ Gates	Outreach	Memo	Senator █████	1354; 2059; 1397

Skadden Report Rollout						
<b>Date</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Nature of Document</b>	<b>Entity Contacted</b>	<b>Exhibit</b>
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	Senator █	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	Senator █	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	Senator █	1354; 2059; 1397
6/1/2012; 7/2/2012; 11/26/2012	P	█ Gates	Outreach	Memo	Senator █	1354; 2059; 1397

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
6/1/2012; 7/2/2012; 7/18/2012	P	████	Outreach	Memo	New York Times - █████	1354; 2059; 2062
6/1/2012; 7/2/2012; 7/18/2012; 11/26/2012	P	████ Gates	Outreach	Memo	████████████████████	1354; 2059; 1397
7/2/2012	P	████	Outreach	Memo	████████████████████	2059
7/18/2012	P	████	Briefing/General Outreach	Strategy Memo	US Media (5 outlets)	2062
7/27/2012; 7/28/2012; 8/27/2012	P	████ Skadden	Briefing/General Outreach	Strategy Memo	US Media	2065; 2066; 2074

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
8/30/2012	P	[REDACTED]	Briefing	Strategy Memo	[REDACTED]	1365
8/30/2012	P	[REDACTED]	Briefing	Strategy Memo		1365
9/21/2012; 9/23/2012	P	[REDACTED] Skadden	Outreach	Strategy Memo		2094; 1374
9/22/2012	P	[REDACTED]	Outreach	Strategy Memo	US media	830
9/27/2012	P	[REDACTED]	Outreach	Strategy Memo	Members of Senate and House	1726
10/2/2012	P	[REDACTED]	Briefing	Outline	Bloomberg News	515
10/2/2012	P	[REDACTED]	Outreach	Strategy Memo	Eurasia Foundation	1387
10/2/2012	P	[REDACTED] Gates	Briefing	Strategy Outline	Bloomberg News	1390
10/2/2012	P	[REDACTED] Gates	Briefing	Strategy Outline	[REDACTED] - Heritage Foundation	1390

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
10/3/2012	P		Outreach	Strategy Memo	New York Times - [REDACTED]	1977
10/3/2012	P		Outreach	Strategy Memo	Bloomberg - [REDACTED]	1977
10/3/2012	P		Outreach	Strategy Memo	NPR - [REDACTED]	1977
10/3/2012	P		Outreach	Strategy Memo	National Journal - [REDACTED]	1977
10/3/2012	P		Outreach	Strategy Memo	[REDACTED]	1977
10/3/2012	P		Outreach	Strategy Memo		1977
10/3/2012	P		Outreach	Strategy Memo		1977
10/3/2012	P		Outreach	Strategy Memo		1977
10/3/2012	P		Outreach	Strategy Memo		1977

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977
10/3/2012	P		Outreach	Strategy Memo		977

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
11/26/2012	P	■ Gates	Briefing	Strategy Outline	US Journalists	1397
11/26/2012	P	■ Gates	Briefing	Strategy Outline	Bloomberg News	1397
11/26/2012	P	■ Gates	Outreach	Strategy Outline	■	397
11/26/2012	P	■ Gates	Outreach	Strategy Outline		397
11/26/2012	P	■ Gates	Outreach	Strategy Outline		397
11/26/2012	P	■ Gates	Outreach	Strategy Outline		397
11/26/2012	P	■ Gates	Outreach	Strategy Outline		397
11/26/2012	P	■ Gates	Outreach	Strategy Outline		397

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
11/26/2012	P	█ Gates	Outreach	Strategy Outline	█	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline		1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline		1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	Politico	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	Breitbart	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	Daily Caller	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	Washington Times	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	Townhall	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	American Spectator	1397
11/26/2012	P	█ Gates	Outreach	Strategy Outline	United Liberty	1397



Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
11/26/2012	P	[REDACTED]	Outreach	Strategy Outline	Red State	1397
12/5/2012	C	Skadden	Outreach	Strategy Outline	[REDACTED]	1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	[REDACTED] Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	[REDACTED] Skadden	Outreach	Strategy Outline		1398

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398

Skadden Report Rollout						
Date	Proposed, Attempted, or Completed (P, A, C)*	Company	Political Activity	Nature of Document	Entity Contacted	Exhibit
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/5/2012	C	Skadden	Outreach	Strategy Outline		1398
12/11/2012	P		Outreach	E-mail		1771
12/12/2012	C	Skadden	Briefing	E-mail		2117
12/10/2012; 12/11/2012; 12/12/2012; 12/12/2012	C	Skadden	Outreach; Briefing	Phone Call; E-mail		1403; 2108; 2109; 2110; 2111; 2112; 1251; 2116; 2119; 1405
12/5/2012; 12/6/2012	C	Skadden	Interview	Strategy Outline		1398; 1402

# **EXHIBIT 448**

Date(s)	Proposed, Attempted, or Completed (P, A, C)*	Legislation			
		Company	Political Activity	Lobbied Entity	Exhibit
5/25/2012	C	[REDACTED]	Meeting (Inhofe Resolution)	Senate	1635
5/25/2012	P	[REDACTED]	Outreach (Inhofe Resolution)	Congress	1636
5/30/2012	C	[REDACTED]	Meeting (Inhofe Resolution)	Senate	1638
5/30/2012	C		Outreach (Inhofe Resolution)	[REDACTED] (Senator [REDACTED] Office)	1639

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
5/30/2012	C	[REDACTED]	Outreach (Inhofe Resolution)	Senate	1640
5/30/2012	C	[REDACTED]	Outreach (Inhofe Resolution)	[REDACTED] (Senator [REDACTED] Office)	1644
7/17/2012	P	[REDACTED] Gates	Outreach (Smith Resolution)	US Congress	1672
9/14/2012	P	[REDACTED]	Outreach (Durbin Resolution)	[REDACTED] (Senator [REDACTED] Office)	1691

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/14/2012	P	[REDACTED]	Outreach (Durbin Resolution)	US Senators on Senate Foreign Relations Committee	1691
9/17/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Roll Call	1169
9/17/2012	A	[REDACTED]	Outreach (Inhofe Resolution)	Republican House Leadership	1695
9/17/2012	A	[REDACTED]	Outreach (Smith Resolution)	Congress	1695

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/17/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1695
9/17/2012	P	[REDACTED]	Outreach (Durbin Resolution)	[REDACTED] (Senator [REDACTED] Office)	1695
9/17/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1695
9/17/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1695



<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/17/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1695
9/17/2012	P	[REDACTED]	Outreach (Smith Resolution)	Congressman [REDACTED]	1695
9/17/2012	C	[REDACTED]	Outreach (Durbin Resolution)	Senate Foreign Relations Majority Staff	1697
9/17/2012	C	[REDACTED]	Outreach (Durbin Resolution)	[REDACTED] (Senator [REDACTED] Office)	1698

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/19/2012	P	██████████	Outreach (Durbin Resolution)	Senator ██████████	1172
9/19/2012	C	██████████	Outreach (Durbin Resolution)	Senator ██████████	1173; 1175
9/19/2012	C	██████████ Gates	Outreach (Durbin Resolution)	Senator ██████████ Chief of Staff	1308
9/19/2012	P	Skadden ██████████ ██████████	Outreach (Durbin Resolution)	Senator ██████████	1308

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/19/2012	A	█████ Gates	Outreach (Durbin Resolution)	Senator █████	1308; 1703
9/19/2012	P	██████████	Outreach (Durbin Resolution)	Senator ██████████	1702
9/19/2012	P	██████████	E-mail (Durbin Resolution)	State Department	1702
9/20/2012	P	██████████ █████	Outreach (Durbin Resolution)	Senator ██████████	1708

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/20/2012	A	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1706; 1709
9/21/2012	C	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1712; 1713; 1718; 1719; 1723
9/22/2012	P	[REDACTED] Gates	Outreach (Durbin Resolution)	Senator [REDACTED]	1719
9/22/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1712

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
9/22/2012	C	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1723
10/3/2012	C	[REDACTED] Gates	Outreach (Durbin Resolution)	Senator [REDACTED]	1732
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744







<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744
10/18/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1744

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/18/2012	C	[REDACTED]	Outreach (Durbin Resolution)	House Foreign Affairs Committee - Democratic Staff Members	1744
10/18/2012	C	[REDACTED]	Outreach (Durbin Resolution)	Senate Foreign Relations Committee - Democratic Staff	1744
10/23/2012	P	[REDACTED]	Outreach (Smith Resolution)	House Foreign Affairs Committee - All Members	1748
10/23/2012	P	[REDACTED]	Outreach (Smith Resolution)	Senate Foreign Relations Committee - All Members	1748



<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/23/2012	P		Outreach (Smith Resolution)	Senate Leadership	1749
10/23/2012	P		Outreach (Smith Resolution)	House Leadership	1749
10/23/2012	P		Outreach (Smith Resolution)	Helsinki Commission Members - Congress	1749
10/23/2012	P		Outreach (Smith Resolution)	Helsinki Commission Members - US Government	1749

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
10/23/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Senate Leadership	1749
10/23/2012	P	[REDACTED]	Outreach (Durbin Resolution)	House Leadership	1749
10/23/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Helsinki Commission Members - Congress	1749
10/23/2012	P	[REDACTED]	Outreach (Durbin Resolution)	Helsinki Commission Members - US Government	1749

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
11/19/2012	C	[REDACTED]	Outreach (Smith Resolution)	Congressman [REDACTED]	1761; 1448
11/19/2012	P	[REDACTED]	Outreach (Smith Resolution)	[REDACTED]	1761; 1448
11/19/2012	P	[REDACTED]	Outreach (Smith Resolution)	[REDACTED]	1761; 1448
11/19/2012	C	[REDACTED]	Outreach (Smith Resolution)	House Foreign Affairs Committee Members	1761

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
12/14/2012	P	[REDACTED]	Outreach (Smith Resolution)	Congressman [REDACTED]	1448
12/14/2012	C	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1448
12/14/2012	C	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1448
1/16/2013	C	[REDACTED]	Outreach (Kaptur Resolution)	Congressman [REDACTED]	1453

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
1/16/2013	C	[REDACTED]	Outreach (Kaptur Resolution)	Congressman [REDACTED]	1453
2/13/2013	P	[REDACTED]	Outreach (Kaptur Resolution)	Congressman [REDACTED] - Staff	1464
2/13/2013	P	[REDACTED]	Outreach (Kaptur Resolution)	Congressman [REDACTED] - Staff	1464
2/13/2013	P	[REDACTED]	Outreach (Kaptur Resolution)	Senator [REDACTED] Staff	1464



<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
2/13/2013	P	[REDACTED]	Outreach (Kaptur Resolution)	House Foreign Affairs Committee - Staff	1464
6/18/2013; 8/5/2013	C	[REDACTED]	Meeting (Durbin Resolution)	Senator [REDACTED]	1831; 1841
6/25/2013	P	[REDACTED] Gates	Outreach (Durbin Resolution)	Senator [REDACTED]	1835
6/25/2013	C	[REDACTED]	Meeting (Durbin Resolution)	Senator [REDACTED]	1836; 624; 720

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
6/25/2013	C	[REDACTED]	Meeting (Durbin Resolution)	State Department	1836; 624
6/26/2013	P	[REDACTED]	Outreach (Durbin Resolution)	Senator [REDACTED]	1514
7/10/2013	P	[REDACTED]	Outreach (Durbin Resolution)	Congress	708
7/11/2013	P	[REDACTED] Gates	Outreach (Durbin Resolution)	Senator [REDACTED]	1838; 1839

<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
7/25/2013	P	[REDACTED] Gates	Outreach (Durbin Resolution)	Senator [REDACTED]	1840
9/25/2013	P	[REDACTED]	Outreach (Durbin Resolution)	Congress	1852
9/30/2013	C	[REDACTED]	Meeting (Durbin Resolution)	Senator [REDACTED]	1853
10/8/2013	C	[REDACTED]	Meeting (Engel Resolution)	Congressman [REDACTED] - Staff	1856



<b>Date(s)</b>	<b>Proposed, Attempted, or Completed (P, A, C)*</b>	<b>Company</b>	<b>Political Activity</b>	<b>Lobbied Entity</b>	<b>Exhibit</b>
11/20/2013	C	[REDACTED]	Outreach (Durbin Resolution)	Congressional Staff [REDACTED] [REDACTED]	1531
2/18/2014	A	[REDACTED]	Outreach (Menendez Resolution)	Senator [REDACTED] - Staff	1545; 1546

# **EXHIBIT 449**

		Legislation: [REDACTED] Resolution	
Date	Person/Company(ies) Involved	Summary of Contact	Exhibit
9/14/2012	[REDACTED] Gates	Gates to [REDACTED]: "Has anyone talked with [REDACTED] at the Committee?" [REDACTED] employee writes "[W]e need to find members opposed to moving the resolution through the express lane - and being hot-lined... A colleague of mine has been reaching into the committee to get intel."	1691
9/17/2012	[REDACTED]	[REDACTED] to [REDACTED] "With all due respect you too often question our requests by double-checking with Paul. You know I take of Yulia's case for bull-shit but I'm not sure the Bug [sic] Guy shares my view. Let's be frank, if Paul could stop [REDACTED] resolution on his own we wouldn't have asked you to do something like this."	1167
9/17/2012	[REDACTED]	[REDACTED]: "The Big Guy has given an instruction" to get reporting that Tymoshenko's alleged involvement in a murder be in "any paper that is read on the Hill...It can be the Roll Bell...It must influence the future of [REDACTED] Resolution..." [REDACTED] response to [REDACTED] "very bad idea."	1169



Date	Person/Company(ies) Involved	Summary of Contact	Exhibit
9/17/2012	[REDACTED]; Gates	Gates to [REDACTED]: "Paul is meeting with President at 800am US time this morning. I need anything we have as updates regarding any resolution against [REDACTED] including House/Senate schedules... I need [REDACTED] to cover [REDACTED] and [REDACTED]...to ask for the measure to [sic] carried over to the next meeting." Gates adds "We need to cover this base and think about lining up several [REDACTED] who will put a hold on the measure."	1695
9/17/2012	[REDACTED] [REDACTED]	[REDACTED] employee e-mails [REDACTED], and Gates about discussion with [REDACTED]: "I didn't have the opportunity to bring up the report as frankly I thought it too would be viewed as another stall tactic." [REDACTED] employee forwards e-mail from [REDACTED] on [REDACTED] re the resolution	1697; 169
9/19/2012	[REDACTED]	[REDACTED] to [REDACTED] "Would it be possible to reach out to [REDACTED] and ask him to make an early morning call to [REDACTED] regarding the [REDACTED] noted "Paul works through his channels and is sending the same messages."	1172
9/19/2012	[REDACTED]	[REDACTED] to [REDACTED] and [REDACTED] "[REDACTED] already spoke with [REDACTED]	1173; 117

Date	Person/Company(ies) Involved	Summary of Contact	Exhibit
9/19/2012	[REDACTED] Manafort; Gates	Manafort e-mails Gates and [REDACTED] regarding talking points to share with [REDACTED] re Tymoshenko case. Gates to [REDACTED] and Manafort: "Message was delivered to [REDACTED] and he is now aware." [REDACTED] to Manafort: "[REDACTED] is delighted to speak to [REDACTED] [sic] and try to calm things down." Friedman adds: "[REDACTED] ALSO happy to speak to [REDACTED] and ask hm [sic] to delay or tone down or stop the resolution".	1308
9/19/2012	[REDACTED] Gates	Gates to [REDACTED] "Please call [REDACTED] office and pass along the notes below verbally. Let me know when you make contact." [REDACTED] to Gates: "Left this message on his vmail asked him to call me back."	1703
9/19/2012	[REDACTED] Manafort; Gates	Manafort to Gates: "Is [REDACTED] calling [REDACTED] Gates to Manafort: "He was supposed to talk with [REDACTED] yesterday but I have not heard back. Trying to reach him. I will brief him on the other items and see if he can call [REDACTED] as well."	1308
9/19/2012	[REDACTED]; Gates	[REDACTED] employee to Gates: "Rick, Just heard again from [REDACTED] office that [REDACTED] and [REDACTED] intend to move the resolution. [REDACTED] does not advise this but will NOT block it." [REDACTED] to Gates: "Plan is and was find a senator who will put hold on it... Seeing [REDACTED]." [REDACTED] adds: "[REDACTED] has signed off on resolution."	1702

Date	Person/Company(ies) Involved	Summary of Contact	Exhibit
9/20/2012	[REDACTED] Gates	[REDACTED] employee to Gates: "[REDACTED] has a call into [REDACTED] - don't think they have connected, yet."	1706
9/20/2012	[REDACTED]; Gates	[REDACTED]: "We just got off the phone with Rick, who asked taht I check with you re: possible conversation with [REDACTED] He was wondering if you had anything worth sharing/reporting. Mentioned [REDACTED] diaspora in [REDACTED] Next steps: [REDACTED] reaching out to [REDACTED] again." [REDACTED] replies: "Have call into [REDACTED]"	1709
9/20/2012	[REDACTED] Gates	Gates e-mails [REDACTED] with subject line "United Coal": "[REDACTED] Here is the document on United Coal. Please get to [REDACTED] The United operations are very big in [REDACTED] and represent many jobs (I know not Ukrainian) but the investor is and he is making significant investments into the operations." [REDACTED] asks "Do they have a pac. Have they done [REDACTED]?"	1708
9/21/2012	[REDACTED]	[REDACTED] staff discusses [REDACTED] outreach to [REDACTED] between 9/21 - 9/22. [REDACTED] employee writes: "[REDACTED] released the hold. [REDACTED] told me: 'That's why he called your boss back. [REDACTED] was going to make us object on the floor and was taking it really personally, so we let it go.'"	1712
9/22/2012	[REDACTED]	[REDACTED] to Gates, [REDACTED] employees: "Spoke with [REDACTED] 10 times tonight[.] Keep [REDACTED] strong."	1719

Date	Person/Company(ies) Involved	Summary of Contact	Exhibit
9/22/2012	[REDACTED] Gates	[REDACTED] employees dicuss call with Rick Gates: "Nothing really discussed except that Rick will prepare alternative language in case we can't kill and are being asked what is acceptable to them."	1717
9/22/2012	[REDACTED] Gates	Gates to [REDACTED] "Here is an OpEd from two days ago written by former [REDACTED] and former [REDACTED] [REDACTED] You may want to pass it along to Sen. [REDACTED]." In reference to op-ed, [REDACTED] replies to [REDACTED] "Not sure [] would have swayed [REDACTED] making an enemy out of [REDACTED]"	1713
9/22/2012	[REDACTED]; Gates	[REDACTED] employee to Gates: "Rick. [REDACTED] resolution] just passed."	1714
9/22/2012	[REDACTED] Gates	Gates to [REDACTED] and [REDACTED] "Any update on [REDACTED] [REDACTED] to Gates and [REDACTED] "[REDACTED] would not go to war with [REDACTED] over this at last minute without a full understanding of facts and history."	1718

Date	Person/Company(ies) Involved	Summary of Contact	Exhibit
9/24/2012	[REDACTED]; Gates	Gates to [REDACTED]: "Despite the outcome I want to thank you again for your assistance last week in attempting to defeat the resolution... On a separate issue, I have the [REDACTED] to [REDACTED] coming down to DC for the day tomorrow [and] would like to setup two or three meetings for him." Gates suggests "[REDACTED]" and "any of the [REDACTED]."	1724
9/25/2013	[REDACTED] Gates	Regarding another [REDACTED] Resolution in 2013, [REDACTED] employee states: "Rick wants us and [REDACTED] team to find key fundraisers in Congressional districts where there a lot [sic] of [REDACTED] Americans to press the Members to come out against [REDACTED] and oppose legislation calling for her release. His argument is that if you support her you are forcing [REDACTED] into the hands of the [REDACTED]"	1852



# **EXHIBIT 504**

CONFIDENTIAL: EYES ONLY

**CREATION OF A SUPER VIP GROUP OF FORMER EUROPEAN HEADS OF GOVERNMENTS  
AND VIP OFFICIALS TO ENGAGE IN PROMOTION OF VR ELECTION RESULTS AND  
UKRAINE INTEGRATION INTO EUROPE**

**1. Purpose**

To assemble a small group of high-level European highly influential champions and politically credible friends who can act informally and without any visible relationship with the Government of Ukraine.

The engagement of this group will be in two stages. The first stage is 2012 and will be informal in nature. The work in 2012 will primarily focus on the promotion of the importance of Ukraine to Europe, to push for the acceleration of integration of Ukraine and to engage in the process to ensure the recognition of the results of the 2012 VR elections.

The second stage in 2013 would channel this group into an independent NGO whose mission would be to work with the EU, European governments, NGOs and the government of Ukraine to hasten the integration of Ukraine into Europe.

The uniqueness of this group is in its composition of members who have the ability to engage at the highest levels and speak with authority in the media.

**2. Mission**

The principal mission of this group in 2012 will be to serve as a bridge between the main international election observer groups, OSCE and PACE, and the government of Ukraine. They would engage as ad hoc observers of the VR election process and could perform pre-election oversight of Ukraine compliance with the main conditions demanded by the European Groups to ensure a free and fair election. They can perform this work in a manner similar to the audit performed by Skadden, Arps.

Additionally, the members of the group, at our quiet direction, will provide commentary in the European media. write and publish occasional op-eds and appear at select conferences we will stage in Rome, Berlin, Paris, London or Brussels before and after the election.

**3. Key Participants**

The intention is to begin with a group of about 5 senior members. They would be approached by Chancellor [REDACTED] and would work informally at his direction, in co-ordination with me, during the remaining 6 months of 2012. The list of potential members include:

- [REDACTED] Chancellor [REDACTED]  
[REDACTED] He will be the co-ordinator.
- [REDACTED] Former Prime Minister [REDACTED], or former [REDACTED] Minister [REDACTED]
- [REDACTED] Judge [REDACTED] veteran and respected center-right member of [REDACTED] A legal expert who has served previously on [REDACTED] we think we could engage him on a spot basis.

- [REDACTED] Former European troubleshooter, [REDACTED] minister to [REDACTED] Head of the [REDACTED] supervisor of the [REDACTED] (see links below)
- [REDACTED] and [REDACTED] respected man for all seasons in Europe. Friend of [REDACTED]
- [REDACTED] will select someone from France but precisely who will be determined by who does not become a part of the Hollande Administration.
- not that the Government is being organized.
- Although his appointment as [REDACTED] [REDACTED] would prevent [REDACTED] from any formal activity, [REDACTED] will meet him June 29th and will discuss with him the idea of [REDACTED] joining a more formal Advisory Panel in 2013. He is confident that this is very likely and believes that some informal and covert interaction is possible in 2012.

#### 4. Structure and Fees

Led by former Chancellor [REDACTED] the other former leaders from [REDACTED] would act as an informal, independent group in 2012 and would form or associate with an existing NGO in 2013. The creation of this entity in 2013 would publicly be connected to the informal work that they did in 2012.

The informal and ultimately formal project will be managed by Chancellor [REDACTED] in co-ordination with me.

The budget for the 6 months of 2012 would be E1,500,000. This would include travel expenses, administrative overhead, and retainer fees to all of the key individuals, speakers fees to VIPs who will appear at the conferences and election observer fees.

The budget for conferences will be created based on the purpose and logistics of the events. It is anticipated that we would do at least 2-3 such conferences in 2012 to promote the objectives of integration and election recognition. It is anticipated that a typical budget for a conference will be in the range of Euro20,000.

#### 5. Next Steps

Chancellor [REDACTED] is speaking with former President [REDACTED] on Sunday at the Euro 2012 football game in Warsaw. They will agree on their plan of action.

Upon approval of the project by Ukraine, they will commence work this week. This work will result in the outreach to the officials listed above and others. Once the group is organized, the specifics of a work plan will be created by the Chancellor and us.

ACTION: Approve and fund project by July 1.

# **EXHIBIT 505**

To: [REDACTED]  
From: PJM  
Re: Program to Conduct Briefings of Embassies, Media and NGOS  
Date: July 3, 2012

As we begin the formal election process it is important that we keep the international community briefed on the important election updates.

The opposition is already planting the seeds to claim that the election is unfair. Through regular briefings of the Embassy staffs, NGO offices and international media they are claiming that the PoR is using administrative resources to "steal the election".

We must get into these same channels to promote our positions and to listen to any of their criticisms to make it look as if we are being responsive to their concerns.

There are several types of briefings that we should organize. This memo seeks to identify these briefings, outline the types of issues which should be discussed and who should be meeting with the international community.

#### **Administration of Election – CEC**

The CEC should conduct a series of private briefings to update the international community on the progress of the election process. These briefings should be in addition to the regular public briefings of the CEC.

The private briefings should be directed at the key NGOs and Embassies in Kyiv.

Similar to the European tour that [REDACTED] is making, these briefings would update the audience on the implementation of the election law. The details of the management of candidate applications, organizations of DEC's, PECs and oversight of the election day activities should comprise the agenda.

Someone from the CEC should be designated to do these briefings in order to maintain consistency in reporting. The briefings will be very time consuming so the person designated should have the time to commit to this important function. Given that [REDACTED] is conducting briefings in Europe, he may be the best one but that is a decision that should be taken quickly.

The goal is to ensure that the audiences understand the election complaints as they are occurring and witness the solutions in real time. In this way, when the opposition approaches these same people to complain about certain violations, the audience is already educated and knowledgeable. This will allow correct assessments to occur in real time.



### **Management of the Election Process – PoR**

The explanation of why the PoR is going to win and how we are managing the campaign process is very important to communicate.

It is important that we maintain a frequent briefing schedule with the key embassies and opinion-makers (like AMCHAM, European Business Association, Kyiv offices of OSCE, World Bank, IMF, EBRD etc) on the election process. Each of the target audiences should be briefed at least twice a month.

Because these briefings need to be personal in nature to be effective, it is important that the person briefing be a part of the campaign leadership. Such people are [REDACTED] [REDACTED] The campaign should organize who of the 3 is best to brief what embassy or NGO or organization. Once the assignments are made, they should remain for the entire campaign.

There are 3 important components to these briefings.

First is the strength of our organization. By regularly demonstrating the growth of our local organizations, we must show how we are the only real political party and why we are confident that this organization can deliver the vote if among disillusioned former PoR voters. Without giving away secrets, we can and must flex our organizational advantages to these audiences.

Second is the rationale for why we are going to win. Again, without giving away campaign secrets, we must demonstrate a confidence in our winning the election. Through the use of public and private polls, we can demonstrate in a clear and convincing way how we expect to win control of the next VR. While some may not believe we are correct, the more that they hear it in private conversations, the more it will blunt some of the absurd rhetoric being promoted by the opposition.

Third is to use these meetings to raise our concerns about opposition abuses and violations.

Additionally, through these regular, private briefings we will hear complaints or concerns from the Embassies. Where possible, we should commit to addressing the complaints. Then we should follow through with correcting the mistakes where they are more mistakes of omission than commission.

There will be some issues, like access to media, that we should prepare statistics to refute at the appropriate time.

### **Co-ordination with the International Observer Groups - MFA**

The Observer groups are a unique organizations. They need to be managed on a formal basis and occasionally on an informal basis.



The formal basis focuses on the invitations, registration and management of the observers. This role should be done by the MFA.

In many respects, the MFA is already interacting with the key organizations. We need to expand the interaction to being some subtle lobbying in addition to the formal registration roles.

One person should be assigned to deal regularly with OSCE, ODIHR, PACE and other key election groups. The agenda should be disguised as informative and administrative. But, in addition to these functions, we should be communicating important information demonstrating the fairness and transparency of the process.

Where there are issues which are raised, the MFA should send them to the appropriate place to be answered or fixed. Being competent and engaged will overcome many minor issues which, if left alone, might combine to create impressions that often are not true.

#### **International Community**

In addition to the audiences in Ukraine, it is important that we deal with the target countries in their capitals. The Brussels NGO that we have formed and their consultants are already engaged in the process.

As briefing materials are created for the domestic briefings they need to be transmitted to the international community for use.

#### **Issues to Prepare for Briefings**

The political briefings by the PoR should be prepared to include a number of topics in addition to the organizational advantages and reasons to expect victory.

The PoR briefers must be prepared to deal with issues such as the following:

- i. access to media equal for all parties – show proof
- ii. harassment of officials – prepare cases of opposition activity
- iii. difficulty to vote/pressure on voters or system
- iv. denying all parties equal access
- v. code of conduct to govern behavior of PoR organization in the VR Election process

The CEC and MFA should be prepared to brief on issues such as

- vi. implementation of the law without prejudice
- vii. organization of SMDs fairly
- viii. creation of PECs, DEC
- ix. processing and approval of candidacy applications
- x. protection of ballot

**Conclusion**

These roles and schedule should be organized immediately.

This master program must be organized and implemented by July 15.

A command and control center should be set up to manage all of these pieces in a coherent way.

Regular meetings of the key briefers for all groups should occur weekly to compare notes, identify issues and organize follow-up.



# **EXHIBIT 569**

## небольш просьба

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**From:** Константин Килимник [REDACTED]  
**To:** [REDACTED]  
**Date:** Wed, 11 Apr 2012 05:17:55 -0400  
**Attachments:** ac update 4-9-2012.docx (113.97 kB)

---

Прив

Можешь это быстренько на русском сделать?

Спасибище

К



## MEMORANDUM

**To:** VFY  
**From:** PJM  
**Subject:** AC Project – Update  
**Date:** April 8, 2012

---

This document provides an update on the public affairs activity that has occurred since the inception of the project a few weeks ago. It is my intention to provide you with a weekly update moving forward.

- The structure of the team has been finalized and the firms have already begun work in Europe and the US.
- We are using [REDACTED] to cover Europe (Brussels, London, Paris and Berlin) and the US (Washington DC and New York)
- The firms have begun both political and media audits in Europe and the US
- Two key and time sensitive projects are underway
  1. VR Commission Report – Interviews and roundtables throughout Europe over the next two weeks
  2. CPC – public affairs campaign underway for releasing critical information on this reform. Press release going out as soon as legislation is passed evidencing that it is in line with European standards
- Other projects being worked on include a US congressional delegation to Ukraine in May, Euro 2012 media strategy for Ukraine, and work for the elections in October (international observers)
- Digital and Social Media Campaign – this is underway with content being developed to reach more key audiences. New and enhanced websites are being developed as part of the campaign.
- Strategic Plans – the consultants are finalizing their strategic plans for the next 6-months. This accounts for key decision makers in the EU and EC, and a global media campaign.
- Also, we now have in place daily news monitoring in all major cities in Europe and the US
- Kick-off meetings have taken place in Europe and the US the last week of March

# **EXHIBIT 695**

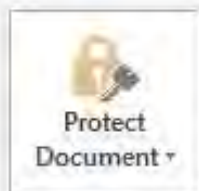
# Info

ad\_tmp\_VFY weekly activity memo 3-23-13\_fabb7407-4fc7-44d1-aa79-efa7f149bcb7



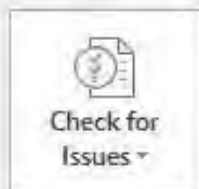
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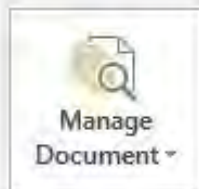
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Last Modified By	 Paul Manafort

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GOVERNMENT

EXHIBIT

U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)

695

## MEMORANDUM

To: [REDACTED]  
From: PJM  
Subject: US Consultants Activity – Weekly Update  
Date: March 23, 2013

---

There are a number of key events this week, most notably the IMF delegation travelling to Kyiv. Our efforts in the last week have focused on a number of themes that have played well in the US and in Europe.

### IMF Meetings

Our consultants were able to gather important intelligence from the IMF and the US State Department, which is working in coordination with the IMF. The meetings were initiated on the part of the IMF, with the hope that another stand-by arrangement could be negotiated.

- Most importantly, the IMF is going into the meetings next week under no illusion that the GoU is going to reduce the consumer gas tariffs. From the IMF perspective it is still an open issue and will be raised in that context.
- The meetings are primarily a follow-up to their late January/early February visit during which they were "somewhat encouraged" by those discussions about what Ukraine is willing to do re: economic reform.
- Next week's visit is to determine what specific steps Ukraine is willing to take to reach another "Standby Agreement" with the IMF. All options are on the table and it is meant to be a dialogue on how to reach consensus if possible.
- Among other items, the IMF argues that gas prices need to be "more realistic" (given how heavily subsidized they currently are). It is an important part of what Ukraine needs to do and it will be raised again in the discussions.
- Ukraine must also devalue its currency and this will be raised as well.
- Bottom-line is the IMF hopes to see if the GoU is serious about making some long-term economic reforms – their concern is that the previous two agreements were suspended because of a "lack of follow-through" on the Ukrainian's part.

[REDACTED]

This meeting was important for several reasons and it came at a crucial time. My sources in the USG tell me that the meeting was construed as positive, and progress has been made in Ukraine but there is more work to do.

- The reforms on judicial reform have been noted and this is an area where the USG has made progress. Obviously, the US is not pleased (in their view) with the issue of selective justice in regards to VT and YL.
- However, it was clear that in sending [REDACTED] to Kyiv, the US wants to engage Ukraine.
- She clearly stated that the US opposes sanctions with Ukraine, and that the only way to move relations forward is to engage the GoU.
- One of the primary purposes of the meeting with VFY was to pave the way for an official meeting with [REDACTED] and [REDACTED]. This is a positive development.



- In addition, VFY did a good job of framing the importance of EU integration, which the US fully supports and will promote through its resources.

#### Meeting with Congressman [REDACTED]

The meeting with Cong [REDACTED] went well. He and I are building a plan to create a framework to promote positive interactions between the Govt of Ukraine and [REDACTED]

Cong [REDACTED] is open minded on Ukraine. He is prepared to visit Ukr to gain more understanding. He is opposed to sanctions and said he would not let the [REDACTED] entertain any proposed legislation regarding sanctions for Ukraine.

#### Meeting with [REDACTED]

[REDACTED] is willing to open doors with the Disapora and NGOs to assist in the development of broader knowledge of what is happening.

It was suggested by both [REDACTED] that the promised funding by the Govt of Ukraine for the Holodiar Memorial in Washington DC would be a big deal to the Disapora.

#### News Articles

This week we directed the efforts of a number of positive news articles that appeared in several prominent publications and in the digital media space. These articles were done in tandem with key efforts we have been focusing on to emphasize the positive progress Ukraine has made on several key issues.

Below is the title of the article and which media outlets published the stories. The links to the full article's are also below for reference.

#### ***"International Finance Corporation Making Ukraine Better for Businesses, Says Yanukovych" – March 22nd***

Story on the positive meeting between VFY and the IFC's CEO in Kyiv this week.

Major Publications: Wall Street Journal, Bloomberg, Reuters, Boston Globe, San Francisco Chronicle, Deutsche Presse Agentur, and Yahoo News.

<http://www.marketwatch.com/story/international-finance-corporation-making-ukraine-better-for-businesses-says-yanukovych-2013-03-22>

#### ***"Ukraine Opposition Surprises Supporters by Denouncing Gay Marriage" – March 19th***

Story on demeaning statements by opposition leader Arseniy Yatsenyuk regarding homosexuality.

Major Publications: Wall Street Journal, Bloomberg, Boston Globe, and Business Journal.

[http://finance.boston.com/boston/news/read/23725338/ukraine\\_opposition\\_surprises\\_supporters\\_by\\_denouncing\\_gay\\_marriage](http://finance.boston.com/boston/news/read/23725338/ukraine_opposition_surprises_supporters_by_denouncing_gay_marriage)

#### ***"European Praise For Kiev's Integration Efforts While Ukraine Opposition Earns A Rebuke" – March 15th***

Story on Commissioner for EU Enlargement Stefan Fulle's plenary session speech in Strasbourg

supporting Ukraine's quest for EU integration.

Major Publications: Reuters, Wall Street Journal, MSN Money, the Business Journal and Bloomberg.

<http://investing.businessweek.com/research/markets/news/article.asp?docKey=600-201303150500PR NEWS EURO ND enUK201303147175 Publ-1>

***"US and Ukraine arm in arm on nuclear non-proliferation and EU Integration" – March 21***

Story following the meeting between VFY and US of State Wendy Sherman highlighting successes of the meeting.

Major Publications: Google News (#1 story globally), Yahoo News (#3 story globally)

<http://www.prnewschannel.com/2013/03/21/us-and-ukraine-arm-in-arm-on-nuclear-nonproliferation-and-eu-integration/>

***"Ukraine Stands with Israel on Iran Nuclear Crisis" – March 19<sup>th</sup>***

Story highlighting the positive relationship between Ukraine and Israel - article was published on the eve of President Obama arriving for his trip to Israel.

Major Publications: Google News (#1 globally within 7 minutes of release), WSJ, Bloomberg, WP, and Reuters.

<http://www.prnewschannel.com/2013/03/19/ukraine-stands-with-israel-on-iran-nuclear-crisis/>



# **EXHIBIT 833**

**From:** [REDACTED]  
**Sent:** Fri, 28 Sep 2012 08:22:59 -0400 (EDT)  
**To:** [REDACTED]  
**Subject:** Fw: eyes only  
**Attachments:** VY Memo - [REDACTED]

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You never saw this

— Forwarded Message —

**From:** Paul Manafort [REDACTED]  
**To:** [REDACTED]  
**Sent:** Friday, 28 September 2012, 13:52  
**Subject:** eyes only

Here is the result of my meeting yesterday. Pls keep to yourself only. don't circulate to anyone

GOVERNMENT  
EXHIBIT  
U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)  
**833**

EYES ONLY

To: VFY  
From: PJM  
Re: Meeting in NYC with [REDACTED]  
Date: September 28, 12

Last night I met with [REDACTED] for 2 hours to review both the contents of the Skadden Report and the report to [REDACTED] that he will make on Oct 2. In this memo, I summarize our conversation and present some ideas based on the conversation.

### **Summary of Meeting**

#### ***1. Skadden Discussion***

I presented the key findings of the Skadden Report and focused on 2 points.

The first is that the Report states clearly that from a legal standpoint Tymo has not made the case against the President of selective prosecution and in fact her conviction was based on the factual record created in the trial.

Second, I indicated that most of the Due Process violations that she claims are rejected by the Skadden Report, and even the one issue where Skadden finds some merit (the 3 day period when Tymo was without counsel while witnesses testified), the root of the problem was caused by Tymo's behavior that would be found unacceptable in a Western Court.

[REDACTED] seemed satisfied with the analysis and conclusions. He thought that the report would be a good foundation for the Report he was preparing which focused more on the political and humanitarian aspects of the situation.

#### ***2. [REDACTED] Report Discussion***

[REDACTED] said his report will be a neutral report. He also said that he would ask [REDACTED] to allow he and [REDACTED] to continue working on the matter until the end of 2012. He felt that [REDACTED] would agree and the [REDACTED] would approve.

The contents of his interim report are divided into 3 sections.

Humanitarian	This section deals with the medical treatment and conditions on imprisonment. The findings in this report are neutral to positive. The access to medical treatment, access to doctors and outsiders are all positively presented.
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Legal	This part of the report focuses on the changes Ukraine has made to westernize its legal framework, especially the new CPC and the work on the Law of Prosecutors. The Report will indicate much has been done but more needs to be done and that the EP should assist Ukraine in this transition from a Soviet style of law to a western rule of law society.
-------	---

Selective  
Prosecution

This is the more political aspect of the Report and the one that is still in flux. The Report will say that Ukraine is making some progress but there is still more to be accomplished. The Ivaneschenko matter will be positively referred to but the question of arbitrariness of the police will be highlighted

### Next Steps

After we discussed the 2 reports, [REDACTED] said that from his standpoint the critical timeframe is the period from Oct 28 to Nov 19. He stated several times that if there was going to be a solution this is when it must occur.

He highlighted this timeframe based of his understanding that when the new CPC comes into effect, almost 50% of people in prison today (and not tried yet) will be released pending resolution of their cases. His point was that this is the period when VY should provide a pardon to Tymosha that frees her but doesn't remove the conviction, thereby prohibiting her to run for political office.

I made the argument that she would never accept such a pardon and that Europe would not see it as a solution. He disagreed. He said he felt that he and [REDACTED] and others could prevail on [REDACTED] who has her own issues and wants to get Ukraine [REDACTED]

When I asked what pre-conditions could be put in place, he was vague. It was clear to me that, at this point, this is his idea and that he does not have authority to negotiate from [REDACTED] or others yet.

I made it clear that the Tymosha trial was not based on fear of her political standing and that in fact she was at 15% when the matter started and in the latest polls she is still at 15%. I also pointed out that every time VY makes a concession to Europe they "move the goal posts" and ask for more. *I made the point that from my personal view, if VY is going to make a humanitarian gesture that supersedes the conviction, there must be a "greater good for Ukraine", meaning a breakthrough on the matters under consideration with Europe.*

We dealt with these points for a while. [REDACTED] said that he believed a part of the solution could be the implementation of the visa policy, rescheduling the EU-Ukr summit and prioritizing a number of bilateral issues.

To [REDACTED] this approach and this timeframe offered VY a road back to Europe on a timetable that would enhance his Presidential re-election prospects. He was anxious to pursue the opportunity and we agreed to be in communication after his report is released next week. He expects to be back in Ukraine in about 2 weeks.

### Conclusions

[REDACTED] wants to help.

[REDACTED]



He believes that there is a path to a solution and based on what VY said to him, he believes that VY wants his help to find the solution.

He wants to meet with Andrey Portnov, based on VY statement that Porntov can help [REDACTED] figure out the legal part of the pardon.

Beyond that he is looking for a sign from VY that he should put his prestige into forcing EU leaders to seek a solution based on a TYMO pardon but no political participation.

In the meantime, he agreed to help me sell the Skadden Report to the EU leadership. I asked him to stress the fact that the Skadden Report presents a legal analysis and that this analysis should be given weight. Furthermore, I indicated that if the Europeans embraced the findings it would make his "political" task more doable in that the mark against VY would be removed. He agreed to help.

[REDACTED]

# **EXHIBIT 852**

**From:** [REDACTED]  
**Sent:** Fri, 17 May 2013 04:13:01 -0400 (EDT)  
**To:** "Paul Manafort" [REDACTED]  
**Subject:** DC notes  
**Attachments:** May 16th late .doc

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Here ya go.

EYES ONLY

For: PIM

From: [REDACTED]

Subject: [REDACTED] on May 16<sup>th</sup>

1. Our friend [REDACTED] accompanied his Prime Minister during the [REDACTED] meeting on May 16<sup>th</sup>, as well as at the official luncheon. The twin-message from our friend to the U.S. officials he spoke with was "Don't Let the Russians Steal Ukraine From the West Cause it has Geopolitical and Strategic Value, and Don't Let One Legal Case Prevent Ukraine From Deeper European Integration."
2. Although protocol prevented the U subject from being inserted inside the more formal discussion at the [REDACTED] [REDACTED] was very pleased and called "very successful" his conversations on U with [REDACTED] with Senators and Congressmen (names to come) and with [REDACTED] who he sat next to at lunch.
3. "We had very good meetings with [REDACTED] and discussed many issues," said [REDACTED] who added that "during the lunch I had a long talk about U with the [REDACTED] and I made the points about not allowing this Tymoshenko case to damage the very valuable strategic and geopolitical of from getting U closer to Europe than to Russia. [REDACTED] took detailed notes of what I was telling him, and seemed to agree with me on this."
4. "I had a very good talk with [REDACTED] and we discussed how valuable U is for our regional security, and how wrong it would be to try and isolate this country because of one issue, and [REDACTED] said to me "I absolutely agree. You are right." And we talked about what could be achieved through "engagement rather than isolation" and again he told me he fully agreed.."
5. Since [REDACTED] was rushing, but will be in NY today (Friday) we agreed to speak again today, so happy to go over more details with him.

[REDACTED]



# **EXHIBIT 910**

Black, Manafort, Stone and Kelly  
Public Affairs Company  
Registration #3600  
Section 5 Inspection  
July ~~1986~~ 1986  
August, 1986  
September, 1986

GOVERNMENT  
EXHIBIT  
U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)

910

## Memorandum



Subject  
 Black, Manafort, Stone & Kelly,  
 Public Affairs Company  
 Registration No. 3600  
 Section 5 Inspection

Date  
 JEC:JB:HHH:ELP:TAR:djs  
 149-139-16  
 Typed: 12/3/86

To

From

During the months of July, August and September, 1986 [REDACTED]

[REDACTED] conducted a Section 5 inspection of the Black Manafort and Stone registrations pursuant to the Foreign Agents Registration Act of 1938, as amended (hereinafter referred to as FARA or the Act). These inspections included four registrations; Black, Manafort and Stone, Inc. (#3415), Black, Manafort, Stone & Kelly Public Affairs Company (#3600), Paul J. Manafort (#3594), and Black, Manafort, Stone & Atwater, Inc. (#3710).

This inspection report concerns itself with Black, Manafort, Stone & Kelly Public Affairs Company (#3600) (hereinafter referred to as BMSKPA). The inspection was conducted in order to verify that adequate disclosure has been made by the registrant pursuant to the disclosure requirements of FARA.

✓CHRONO

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BMSKPA is a public relations company which provides general public affairs and legislative counsel to its clients. BMSKPA initially registered under FARA on June 14, 1984 and at the present time it remains an active registration. The following list indicates the various foreign principals for which BMSKPA has been registered and is currently registered:

	Registered	Terminated
1) The News Corporation, Ltd.	June 14, 1984	May 30, 1985 2)
Government of the Bahamas	April 9, 1985	Active
3) Government of Barbados	May 6, 1985	May 13, 1985
4) Government of St. Lucia	May 6, 1985	December 18, 1985
5) Government of the Dominican Republic	May 6, 1985	July 3, 1986
6) Government of Peru	September 16, 1985	June 30, 1986
7) UNITA	October 16, 1985	Active
8) Government of Nigeria	October 30, 1985	Active
9) Chamber of Philippine Manufacturers, Exporters and Tourism Association	November 25, 1985	February 24, 1986
10) Institute for Financial and Fiscal Studies of Curacao	April 18, 1986	Active

INSPECTION

The inspection consisted of a review of the correspondence, office memoranda and financial records of the registrant and it encompassed the period of June 14, 1984 to the present. A review of the material revealed several deficiencies which must be amended, as well as many questions, some of which were resolved in the meetings of September 9, 1986 and September 12, 1986 between the inspection team and [REDACTED]

AUSTRALIA

(NEWS CORPORATION LIMITED)

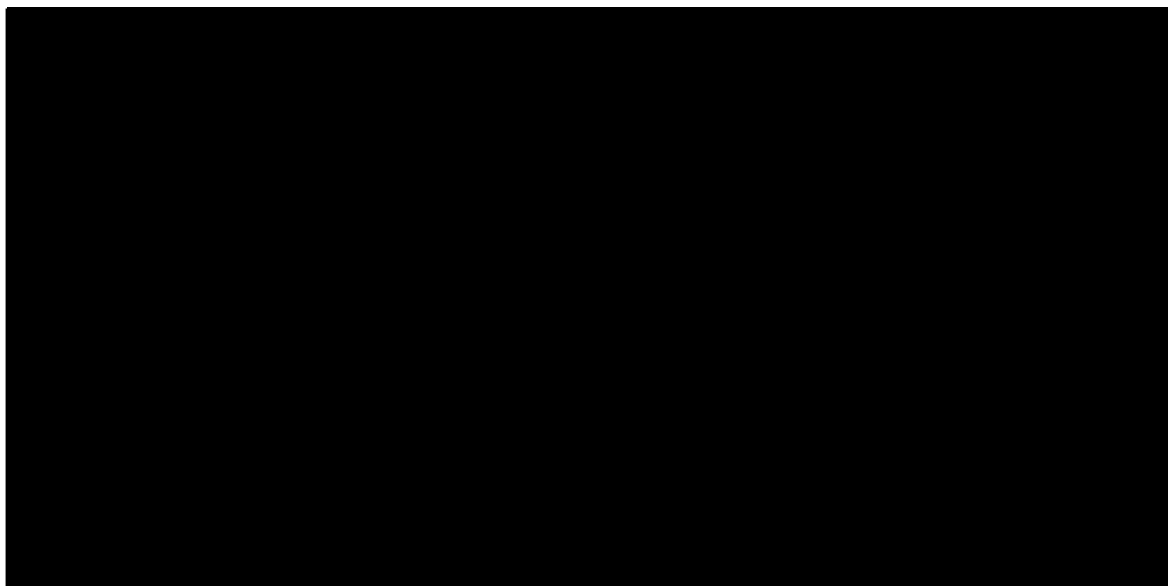
A letter dated April 26, 1984 to [REDACTED]  
[REDACTED] from Charlie Black, proposed that the registrant would provide a plan and make arrangements for meetings and activities in Washington which would bring the foreign principal into contact with leaders of the Congress and the executive branch on a private basis, in order to increase their knowledge of [REDACTED] and his organization. This activity was not mentioned on the letter of agreement dated June 1, 1984 which was filed with the Exhibit B, nor was this activity reported on the supplemental statements for the periods ending December 14, 1984 and June 14, 1985.

The following correspondence to [REDACTED] from Charles Black, Roger Stone and [REDACTED] indicates that the registrant planned for meetings and activities in Washington, D.C. which would bring the foreign principal into contact with U.S. Government officials.

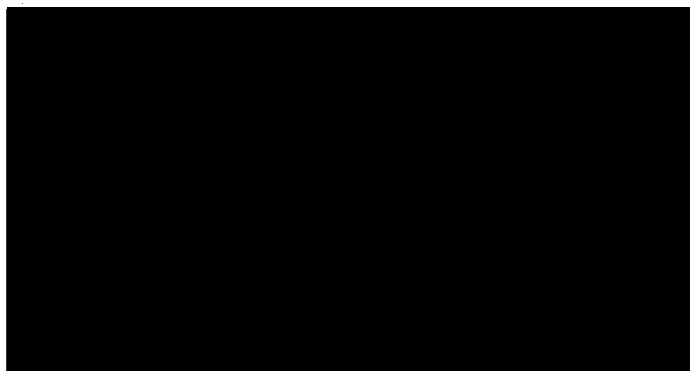
- 4 -

1- A letter dated July 2, 1984 to [REDACTED] from Charlie Black, proposed meetings between [REDACTED] and [REDACTED] [REDACTED] (to schedule the meetings they weren't able to do on June 28).

2- A memorandum dated May 23, 1984 to [REDACTED] from Charlie Black and Roger Stone stated "Suggested Washington Opinion Leaders for you to meet in social setting"



"Suggested Reporters for you to meet in a social setting"



[REDACTED]

3- A memorandum dated December 3, 1984 to Charlie Black and [REDACTED]  
[REDACTED] from Roger Stone regarding status of [REDACTED] assignments  
stated "[REDACTED] will visit Washington January 18, 19, 20, 21 and 22,  
1984. We should attempt to set up meetings as follows:

[REDACTED]

4- A memorandum dated March 11, 1985 to [REDACTED] from Charlie  
Black, Roger Stone and [REDACTED] regarding update on  
communications issues stated "We are very anxious to get a day of your  
time . . . . to schedule more meetings with leaders in Washington.

5- A memorandum dated April 15, 1985 to [REDACTED] from Charlie Black, Roger Stone and [REDACTED] regarding update on communications legislative activity stated "We are also anxious to get a date on your schedule to arrange another round of meetings in Washington."

If the registrant did arrange for the foreign principal to meet with U.S. Government officials, and if they accompanied the foreign principal to the meetings which they arranged, the response to Item 12 of the supplemental statements for the periods ending December 14, 1984 and June 14, 1985 should be amended to report such activity. (We were advised during our meeting on September 30, 1986 with [REDACTED] that only two meetings with U.S. Government officials actually took place. The registrant's participation in the meetings involved only introductions. [REDACTED] explained that the proposed meetings with the foreign principal did not take place because Rupert Murdoch was very hard to contact.)

#### BAHAMAS

1- A memorandum dated August 8, 1985 to [REDACTED] from Roger Stone and [REDACTED] regarding Managing Information for Positive Press Stories stated "Our involvement will be to collect, assimilate and make useable materials that the Government of the Bahamas provides to the "right" press individuals." If BMSKPA provided materials to press individuals, its response to Items 11 and/or 12 of the June 14, 1986 supplemental statement should be amended to report this activity.



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2- A memorandum dated October 4, 1985 to [REDACTED] from Roger Stone and [REDACTED], regarding Press Strategy for the Commonwealth Conference October 16-22, 1985 stated "Structure a press interview schedule for the [REDACTED] and [REDACTED] Bahamian officials . . . Conduct informal meetings with press to explain key Bahamian issues." If BMSKPA conducted meetings with the press to explain key Bahamian issues, its response to Item 11 of the December 14, 1985 supplemental statement should be amended to report this activity. [REDACTED] indicated during our 9/30/86 meeting that BMS&K did not conduct informal meetings with the press.)

3- If BMSKPA prepared or disseminated the press release dated November 13, 1985 entitled "Narcotics Control in the Americas", regarding November 20-22, 1985 First International Drug Symposium hosted by the Commonwealth of the Bahamas in Nassau, its response to Item 11 and/or Item 12 of the December 14, 1985 supplemental statement should be amended to report this activity. Dissemination report(s) should also be filed, if appropriate.

4- A memorandum dated November 19, 1985 to [REDACTED] from P. Manafort and [REDACTED] regarding U.S. Press Coverage of the First International Drug Symposium (11/20-22, 1985) indicated BMSKPA instituted a media plan involving the production of a press package and the dissemination of this material to selected U.S. media. If BMSKPA produced and disseminated the press package, its response to Item 11 of the December 14, 1985 supplemental statement should be

amended to report this activity. Dissemination report(s) should also be filed, if appropriate. [REDACTED] indicated during our 9/30/86 meeting that BMSKPA was involved in this activity.)

5- A memorandum dated December 30, 1985 from [REDACTED] to [REDACTED] regarding Public Relations Strategy stated "BMSKPA will work with the government of the Bahamas to prepare and disseminate information concerning the Bahamas-Haiti Repatriation Treaty. Our plan is to alert the U.S. press and U.S. government to the Bahamian position and plan of action . . . . We will prepare two separate information packets: one for the U.S. press and one for the U.S. government . . . . materials to be disseminated to the press from a central contact point in the Bahamian government and that the government packets be distributed by [REDACTED] [REDACTED] If BMSKPA prepared and/or disseminated this information, its response to Item 11 and/or 12 of the June 14, 1986 supplemental statement should be amended to report this activity. Dissemination report(s) should also be filed, if appropriate.

6- A memorandum dated January 27, 1986 to [REDACTED] regarding Public Relations Strategy Bahamas - Haitian Repatriation stated "Black, Manafort, Stone and Kelly would work with BIS [Bahamas Information Service] to prepare the press release and press kits . . . . we would work with BIS to invite and recruit the Bahamian and Florida-based journalists . . . . to continue to relay the Bahamian perspective to the U.S. public we would work with BIS to identify and screen media teams for visits to the Bahamas." If BMSKPA prepared the

press release and press kits and identified and screened media teams for visits to the Bahamas, its response to Item 11 of the June 14, 1986 supplemental statement should be amended to report such activities. [REDACTED] indicated during our meeting on September 30, 1986 that BMSKPA did not engage in this activity, BIS did.)

7- A memorandum dated February 13, 1986 to [REDACTED] from [REDACTED] regarding Public Relations Strategy - Bahamas-Haitian Repatriation stated "We are presently working with [REDACTED] to ensure the Bahamian position is understood on the Aerostat Balloon. In this regard, we are drafting a statement to be entered in the Congressional Record of the February 6 Hearing of the House Subcommittee on Government Information Justice and Agriculture, which has legislative jurisdiction over the Aerostat Balloon . . . . . We are also working with [REDACTED] to prepare a statement for the Caribbean Basin Initiative Oversight Hearing this month." If BMSKPA drafted these statements, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report these activities. [REDACTED] indicated during our September 30, 1986 meeting that BMSKPA did not draft statements to be entered in the Congressional Record.)

8- A memorandum dated February 13, 1986 to [REDACTED] from [REDACTED] regarding Public Relations Strategy, Bahamas-Haitian Repatriation stated "Last month with the help of [REDACTED] [REDACTED] we arranged for Channel 7 of Miami, an NBC affiliate, to

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visit the Bahamas. We understand the trip was a most productive one. The news special will be aired in March . . . . . a national network news program called [REDACTED] plans to visit Haiti within the next few weeks. We have discussed with them the possibility of detouring to the Bahamas . . . . If approved, Black, Manafort Stone & Kelly would work with [REDACTED] to craft the documentary". If BMSKPA arranged for Channel 7 of Miami to visit the Bahamas and arranged for [REDACTED] to craft a documentary concerning the Bahamas, its response to Item 11 of the June 14, 1986 supplemental statement should be amended to report these activities. [REDACTED] indicated during our meeting on September 30, 1986 that Channel 7 inquiries were referred to [REDACTED] and [REDACTED] documentary never happened.)

9- A memorandum dated February 21, 1986 to [REDACTED] from BMSKPA regarding Activity Update - Legislative strategy targeted at the key subcommittees with oversight of Bahamian programs stated "We drafted a statement to be entered into the Congressional Records of the House Government Operations Subcommittee on Information that explains the Bahamian position on the second aerostat. We plan to meet with members of the committee next month and provide them with additional statistical information which emphasizes the value of a second and third aerostat . . . . We are presently working with [REDACTED] [REDACTED] to prepare a statement that will define the Bahamas' position and the need to allow compromise depending upon the internal realities of each beneficiary nation . . . . . " If BMSKPA drafted these statements and provided the members of

the committee with information, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report these activities.

10- A memorandum dated March 3, 1986 to [REDACTED] from P. Manafort, [REDACTED] [REDACTED] regarding Bahamas-Haitian Repatriation Treaty stated "Black, Manafort, Stone & Kelly is presently working with the Ministry of National Security Affairs to craft a statement for local TV and radio. The statement will explain the Government's legal rights and obligations to enforce the Treaty . . . . Proceeding the announcement, Black, Manafort, Stone & Kelly will schedule carefully screened U.S. media teams to visit the Bahamas. We will arrange for the U.S. journalists to meet with both [REDACTED] [REDACTED] If BMSKPA drafted the statement for TV and radio, scheduled U.S. media teams to visit the Bahamas and meet with Bahamian Government officials, its response to Item 11 of the June 14, 1986 supplemental statement should be amended to report these activities. [REDACTED] indicated during our September 30, 1986 meeting that Bahamas Information Office engaged in this activity.)

11- A memorandum dated March 3, 1986 to [REDACTED] from P. Manafort, [REDACTED] [REDACTED] also stated " . . . will ensure that the needs, efforts and accomplishments of the [REDACTED] do not go unnoticed with the U.S. Government . . . . One tactic we have begun to employ is submitting official policy statements into the U.S. Congressional Record as with the aerostat balloon. . . . . Our

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first step will be to enter the position of the Bahamas into the Congressional Records of the CBI hearings of the House Ways and Means Oversight Subcommittee." If BMSKPA submitted official policy statements into the U.S. Congressional Record, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report this activity.

12- A memorandum dated March 19, 1986 to [REDACTED] from Paul Manafort and [REDACTED] stated " . . . . We are currently securing approval from the Times to prepare a piece for the commentary section of the paper. The piece will detail the efforts of the Bahamas in narcotics interdictions and control, and emphasize the cooperative activity between the U.S. and the Bahamas. . . . Black, Manafort, Stone & Kelly worked with [REDACTED] to draft the letter [letter to the [REDACTED] and to place it on the [REDACTED] [REDACTED] If BMSKPA prepared the piece for the commentary section of the [REDACTED] and drafted [REDACTED] letter to the [REDACTED] its response to Item 11 of th June 14, 1986 supplemental statement should be amended to report these activities.

13- A memorandum dated March 24, 1986 to [REDACTED] from P. Manafort and [REDACTED] regarding visit April 14-16, 1986 stated "To prompt such a declaration, [declaration of the Bahamas as North American Territory for the purpose of convention tax deductibility] we would arrange meetings for yourself with [REDACTED] [REDACTED]

[REDACTED] If these meetings were arranged, the registrant's response to Item 12 of the June 14, 1986 supplemental statement should be amended to report such activity.

14- A memorandum dated March 24, 1986 to [REDACTED] from Manafort and [REDACTED] regarding Haitian Repatriation stated "This document was sent to pertinent U.S. Government officials in both the Executive and Legislative branches to brief them on the Bahamian position. Specific constituencies targeted include [REDACTED] [REDACTED] U.S. Customs, State Department, Department of Immigration, and the White House. Enclosure: "Illegal Immigrants in the Bahamas". If the registrant disseminated this document, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report such activity and a dissemination report should be filed.

15- A memorandum dated March 27, 1986 to P. Manafort from [REDACTED] regarding recent activity in the Bahamas account stated ". . . [REDACTED] and I have arranged for [REDACTED] to invite the [REDACTED] to Washington." If BMSKPA arranged for [REDACTED] [REDACTED] to invite [REDACTED] to Washington, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report this activity.

16- A memorandum dated April 9, 1986 to P. Manafort from [REDACTED] [REDACTED] regarding Talking Points for call to Bahamas stated "Black, Manafort, Stone & Kelly has arranged a special congressional hearing

to provide the Bahamas with the opportunity to demonstrate its interest in continuing and improving joint U.S./Bahamian drug interdiction programs." (Although activities mentioned in notations 15 and 16 above are not specifically reported in Items 11 and 12 of the June 14, 1986 supplemental statement, these activities appear to be connected to contacts with [REDACTED]

[REDACTED], which are reported in Item 12.) If BMSKPA engaged in activities to arrange the congressional hearing, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report such activities.

17- A letter dated April 11, 1986 to [REDACTED] [REDACTED] references a meeting regarding possibility of getting the [REDACTED] more involved with the joint U.S./Bahamian drug interdiction program, encloses background piece, and legislative update regarding funding for the aerostat balloon program. (A letter dated April 29, 1986 was reported being sent to [REDACTED] however, this contact does not appear to have been reported.) If BMSKPA contacted [REDACTED] by letter dated April 11, 1986, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report this activity.

18- A memorandum dated May 19, 1986 to Paul from [REDACTED] regarding Status of Aerostat Legislation stated ". . . . In preparation for your meeting with [REDACTED] this evening, you should be aware of the status of the potential legislative vehicles for the aerostat." If this meeting took place, the registrant's response to Item 12 of



the June 14, 1986 supplemental statement should be amended to report this activity.

19- A "Dear Colleague" letter dated June 6, 1986 from [REDACTED] [REDACTED] attached a draft letter to House and Senate Appropriations and Armed Services Committees (Chairmen and ranking minority members on each). If the registrant drafted this letter, the registrant's response to Item 12 of th June 14, 1986 supplemental statement should be amended to report such activity.

20- A memorandum dated June 11, 1986 to [REDACTED] from BMSKPA regarding National Security Directive stated "We plan to travel to the Bahamas the second week in July to discuss with you and your Administration the status of our Washington initiatives. During this same time period, we will be accompanied by the key Congressional staffers who are overseeing the Bahamas' programs in the Congress."

21- A memorandum dated June 17, 1986 to [REDACTED] from [REDACTED] [REDACTED] regarding Visit to Nassau stated "Black, Manafort, Stone & Kelly will be accompanied by congressional delegation comprised of key House and Senate staff members who oversee Bahamas Programs in Congress -

[REDACTED]

[REDACTED]

If the registrant arranged for the trip of these key House and Senate staff members, its response to Item 12 of the June 14, 1986 supplemental statement should be amended to report such activity.

22- In the supplemental statement for the period ending June 14, 1986 and the dissemination report filed on June 11, 1986, it was reported that on June 10, 1986 the registrant sent a typed statement regarding compromise on drug interdiction air wing, and three newspaper articles regarding drug trafficking and drug interdiction to four public officials. The registrant should amend its response to Item 12 of the supplemental statement to disclose the names and titles of the public officials who were sent the above referenced materials.

BARBADOS

BMSKPA adequately disclosed the activities it engaged in on behalf of the Government of Barbados. No amendments are required to be filed for this foreign principal.

CURACAO

BMSKPA must provide this Unit with an explanation as to why [REDACTED]

[REDACTED] did not file a timely short form registration statement.

The BMSKPA supplemental statement for the period ending June 14, 1986 shows [REDACTED] working directly on behalf of the foreign principal on April 10, 1986 however, a short form registration statement was not filed until July 29, 1986.

2- A April 18, 1986 note stating "[A]ttached is a draft of the proposed committee report language in connection with the branch profits tax, as we discussed. I am simultaneously giving this to [REDACTED] [REDACTED] for any comments or suggestions they may have. . . ." BMSKPA must disclose in item 12 its role in the committee report language regarding no treaty override for branch profits tax in its supplemental statement for the period ending June 14, 1986.

3- April 24, 1986 letters from [REDACTED] with attachments regarding the tax bill were sent to [REDACTED]  
[REDACTED] BMSKPA must report this on its supplemental statement for the period ending June 14, 1986. Furthermore, rather than a Section 4(e) label, this material should have had a Section 4(b) label and dissemination reports should have been filed with this Unit along with two copies of the material if it was disseminated.

4- A June 4, 1986 letter to [REDACTED] staff from [REDACTED] stated [e]nclosed is the material concerning the Treaty Override Provisions of the Senate Finance Committee Bill and the interests of our client. . . ." This contact should be reported

in BMSKPA's supplemental statement for the period ending June 14, 1986.

DOMINICAN REPUBLIC

1- The following correspondence between the registrant and the foreign principal indicates that the registrant's services to the foreign principal may have included the drafting of letters to be sent to U.S. Government officials by the foreign principal, and also the drafting of letters for U.S. Government officials to send to other U.S. Government officials concerning matters of interest to the foreign principal.

(a) A letter dated May 23, 1985 was sent to [REDACTED] from [REDACTED] regarding the draft of a letter to [REDACTED] concerning the Dominican sugar proposal.

(b) A letter dated September 17, 1985 to [REDACTED] [REDACTED] stated "I will prepare a draft letter for your signature." [REDACTED] and [REDACTED] expressing support for retaining 18% loan levels.)

(c) A letter dated October 22, 1985 to [REDACTED] [REDACTED] [REDACTED] stated "I have enclosed for your review a suggested draft letter which

[REDACTED]

[REDACTED] may wish to send to [REDACTED] and

[REDACTED] The draft letter was regarding possessions tax credit (IRC Sec. 936) urging the committee to give consideration to adoption of a complimentary proposal that would allow presently idle funds on deposit in Puerto Rico financial institutions to be loaned for new investment and trade related purposes in the Caribbean region.

- d) an undated (possibly October 31, 1985) draft letter to [REDACTED] extended an invitation to visit the Dominican Republic in the fall of 1985 or early 1986.
- e) Dear Colleague letter dated October 15, 1985, regarding sugar quota allocations.
- f) Undated draft letter to Mr. Chairman and Mr. Secretary from the Ambassadors of Caribbean countries to the U.S. concerning tax policy question of Sec. 936 of the U.S. Internal Revenue Code.

The registrant should amend its response to Item 11 and/or 12 of the supplemental statement for the period ending December 14, 1985 to report that they assisted the Government of the Dominican Republic in

its efforts to obtain additional foreign aid assistance by drafting letters to be sent to U.S. Government officials by the foreign principal, and by drafting letters for U.S. Government officials to send to other U.S. Government officials.

2- The following correspondence between the registrant and the foreign principal indicates that the registrant's services to the foreign principal included the following contact with a U.S. Government official which does not appear to have been reported.

a- A letter dated September 17, 1985 to [REDACTED] [REDACTED] stated "I had a conversation today with [REDACTED] [REDACTED] is extremely concerned about the amendment on sugar that will be offered by [REDACTED] If the registrant contacted this U.S. Government official, its response to Item 12 of the supplemental statement for the period ending December 14, 1985 should be amended to report the contact with [REDACTED] on September 17, 1985.

NIGERIA

1 - BMSKPA must disclose their role in the October 23, 1985 letter to [REDACTED]  
[REDACTED]

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This should be disclosed in item 12 of the supplemental statement for the period ending December 14, 1985.

2 - An October 29, 1985 memorandum to [REDACTED] [REDACTED] does not have a short-form registration statement on file in the BMSKPA (#3600) registration, but [REDACTED] indicated that [REDACTED] had nothing at all to do with the memorandum even though his name appeared on it. This memorandum constitutes political activity and thus [REDACTED] should have a short form under this particular registration.

3 - A November 1, 1985 memorandum to [REDACTED] indicated that BMSKPA possibly engaged [REDACTED] as a consultant to assist them in connection with their representation of the Government of Nigeria. A Nov. 12, 1985 memorandum suggests that [REDACTED] did work and possibly is working on behalf of Nigeria and therefore should be registered under the Act. According to [REDACTED] and [REDACTED] arranged initial contact, but did nothing else. He only arranged to establish the contract.

4 - A November 11, 1985 memorandum to [REDACTED] from [REDACTED] indicated the following

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meetings/activities which should be reported in the December 14, 1985 supplemental statement.

a) [REDACTED] met with [REDACTED]  
[REDACTED] on October 29 to discuss the Nigerian Peace Initiative, as well as P.L. 480 and the grant/purchase of wheat. The memorandum also stated that [REDACTED] have continued their contacts with [REDACTED]. All such contacts should be reported in item 12 of the statement.

b) [REDACTED]  
[REDACTED] on the floor of the U.S. Senate" on October 30, 1985. This contact as well as the subject matter should be disclosed in item 12 of the statement.

c) Meeting between [REDACTED]  
[REDACTED]  
[REDACTED] on October 31, 1985. Although the [REDACTED] contact was disclosed, BMSKPA should also have disclosed the contact with Pitchford in item 12 of the statement.



d) [REDACTED] are now working on efforts to attract U.S. business investment in Nigeria."

This activity should be disclosed in item 11 of the statement and all political activity in connection with promoting investment to Nigeria should be disclosed in item 12.

5 - A December 13, 1985 letter to [REDACTED] from Paul Manafort indicated that [REDACTED] and Manafort had discussed the possibility of Audifferen acting as a consultant with respect to Nigeria. Also, a December 20, 1985 letter to Manafort from [REDACTED] indicated that [REDACTED] is definitely somehow involved with Nigeria. According to [REDACTED] nothing in the letter occurred and no agreement was ever signed.

6- BMSKPA must disclose its role in the visit of [REDACTED] to the U.S.

PERU

1 - An August 13, 1985 memorandum indicated that as of August 6, 1985 the Government of Peru was a client of BMSKPA. BMSKPA registered for Peru on September 16, 1985, over 30 days after Peru became their client. BMSKPA should provide this Unit, in writing, with an explanation as to why it violated the statute.

2 - An August 14, 1985 memorandum to [REDACTED] from Paul Manafort and [REDACTED] suggested that BMSKPA had discussions with Agency for International Development officials on behalf of Peru regarding Peru's outstanding arrearage problem. This activity/discussions must be disclosed in item 12 of the supplemental statement for the period ending December 14, 1985.

3 - An August 14, 1985 memorandum of conversation from [REDACTED] [REDACTED] indicated that he had a meeting with [REDACTED] [REDACTED] This meeting was not disclosed in BMSKPA's December 14, 1985 supplemental statement. BMSKPA must disclose the contact as well as the nature and purpose of the contact in item 12 of the statement. (according to [REDACTED] [REDACTED] this meeting did occur).

4 - An August 15, 1985 memorandum to [REDACTED] from Paul Manafort and [REDACTED] indicated that [REDACTED] [REDACTED] may be invited to visit Peru. If the visit took place, and BMSKPA had a role in the visit then BMSKPA must disclose its role in the visit in item 12 of the supplemental statement for the period ending December 14, 1986. According to [REDACTED] this visit did occur, but BMSKPA did not have a role in the visit.

5 - A September 5, 1985 memorandum to [REDACTED] from Paul Manafort referred to key U.S. Government officials, members of

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Congress, and media markets, to be contacted by the Peruvian Embassy or by BMSKPA. The following contacts/persons referred to in the memorandum were not disclosed in BMSKPA's supplemental statement for the periods ending December 14, 1985 and June 14, 1986, however [REDACTED] indicated that BMSKPA only suggested that these individuals be contacted and that the Embassy of Peru scheduled the meetings.

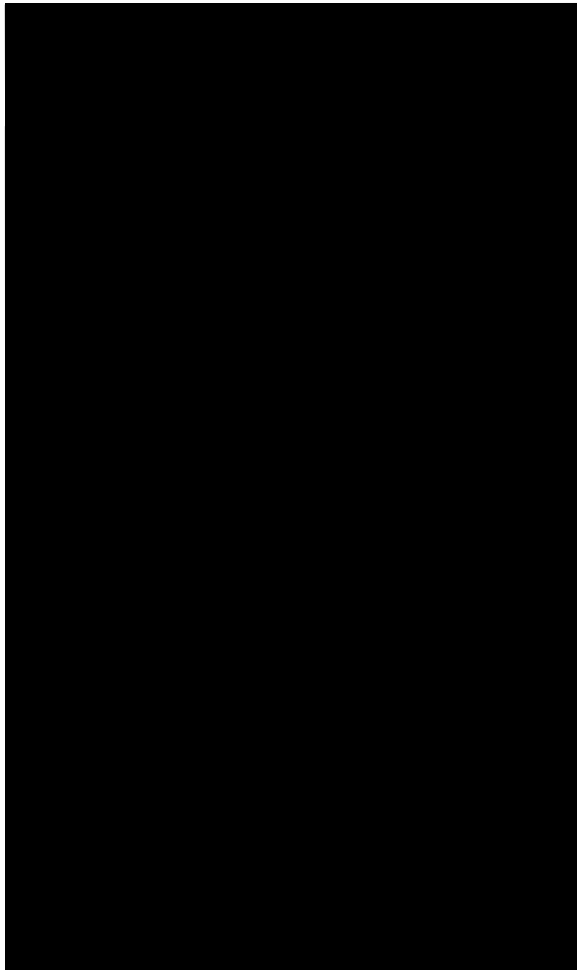
- U.S. Government officials

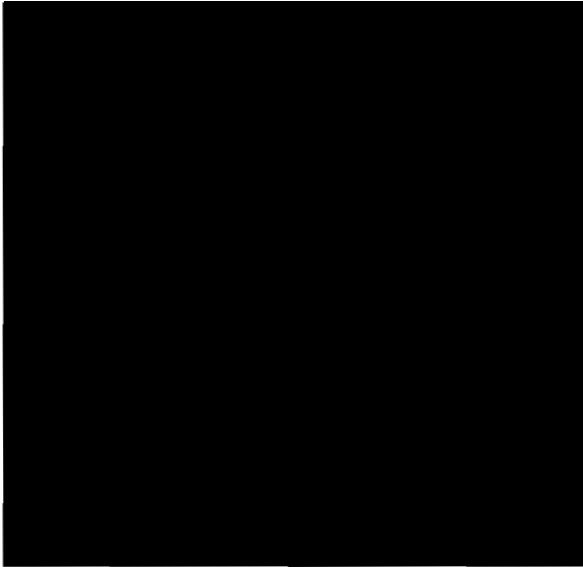
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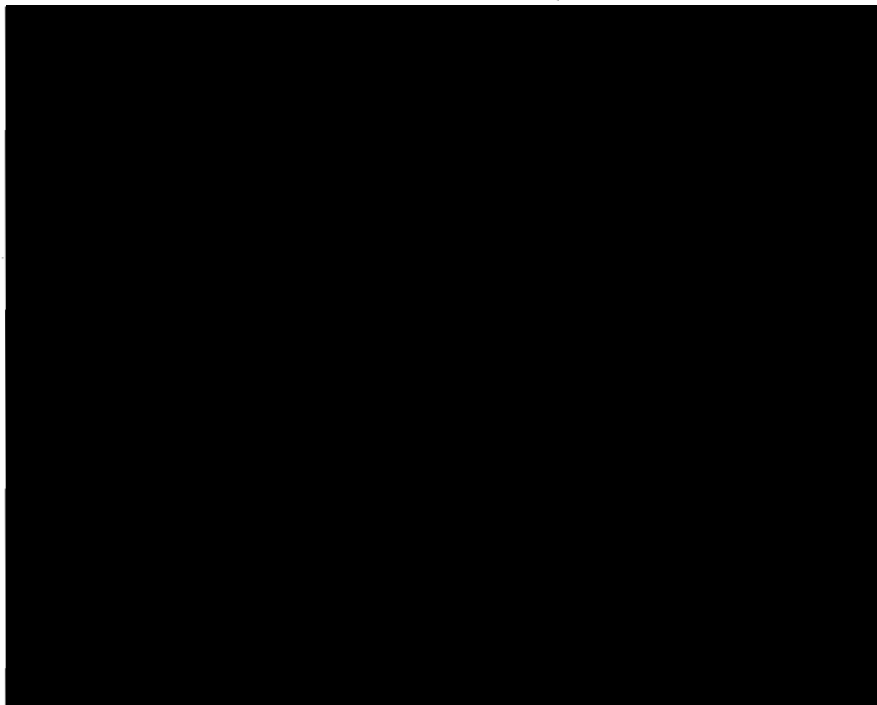


U.S. Congressmen





Media Markets



6 - BMSKPA must disclose its role in [REDACTED] United Nations visit referred to in a September 17, 1985 memorandum to [REDACTED]. This activity should be disclosed in item 11 and/or 12 of the December 14, 1985 supplemental statement. (The visit was also referred to in other memoranda).

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7 - BMSKPA must disclose its role in the U.S. visit by [REDACTED] referred to in a September 18, 1985 memorandum to [REDACTED] from Paul Manafort and [REDACTED] in items 11 and/or 12 of BMSKPA's supplemental statement for the period ending December 14, 1985.

8 - A September 24, 1985 memorandum to [REDACTED] from Paul Manafort regarding the activities of BMSKPA on behalf of Peru revealed the following activities which BMSKPA must disclose in items 11 and 12 of its December 14, 1985 supplemental statement.

a) Facilitated and accelerated the creation of a payment schedule by the United States Government of the obligations of Peru. (item 11)

b) Stopped the reprogramming of \$4.5 million of U.S. assistance to Peru during FY 1985. (item 11)

c) Contacted the major press mediums to give them background information. (item 12)

d) Developed talking points and important themes for the press conferences and press interviews (item 12 disclose activity and list contacts)

e) Maintained continued contact with the press.

- f) Organized private interviews with the Cable News Network, USA Today, The Los Angeles Times, Newsweek, SIN, and The Washington Post. (item 12)
- g) Notified 25 members of the priority press to ensure that they were present during the press conference (list in item 12).
- h) Organized the visit of [REDACTED]  
[REDACTED]  
(item 12).
- i) Worked with the Department of State and the Department of Defense to ensure defense funding for the education of the military. All such contacts should be reported.  
(item 12)

9 - A September 26, 1985 memorandum to [REDACTED]  
[REDACTED] from Manafort, [REDACTED] discussed the September 22 and 23 press interviews with Newsweek, The Washington Post, The Los Angeles Times, U.S.A. Today, CNN, SIN. BMSKPA must indicate its role in these interviews in item 12 of the December 14, 1985 supplemental statement.

10 - A September 27, 1985 memorandum to Paul Manafort from [REDACTED] stated "[a]ttached is a summary of the [REDACTED] speech, an accompanying cover letter for

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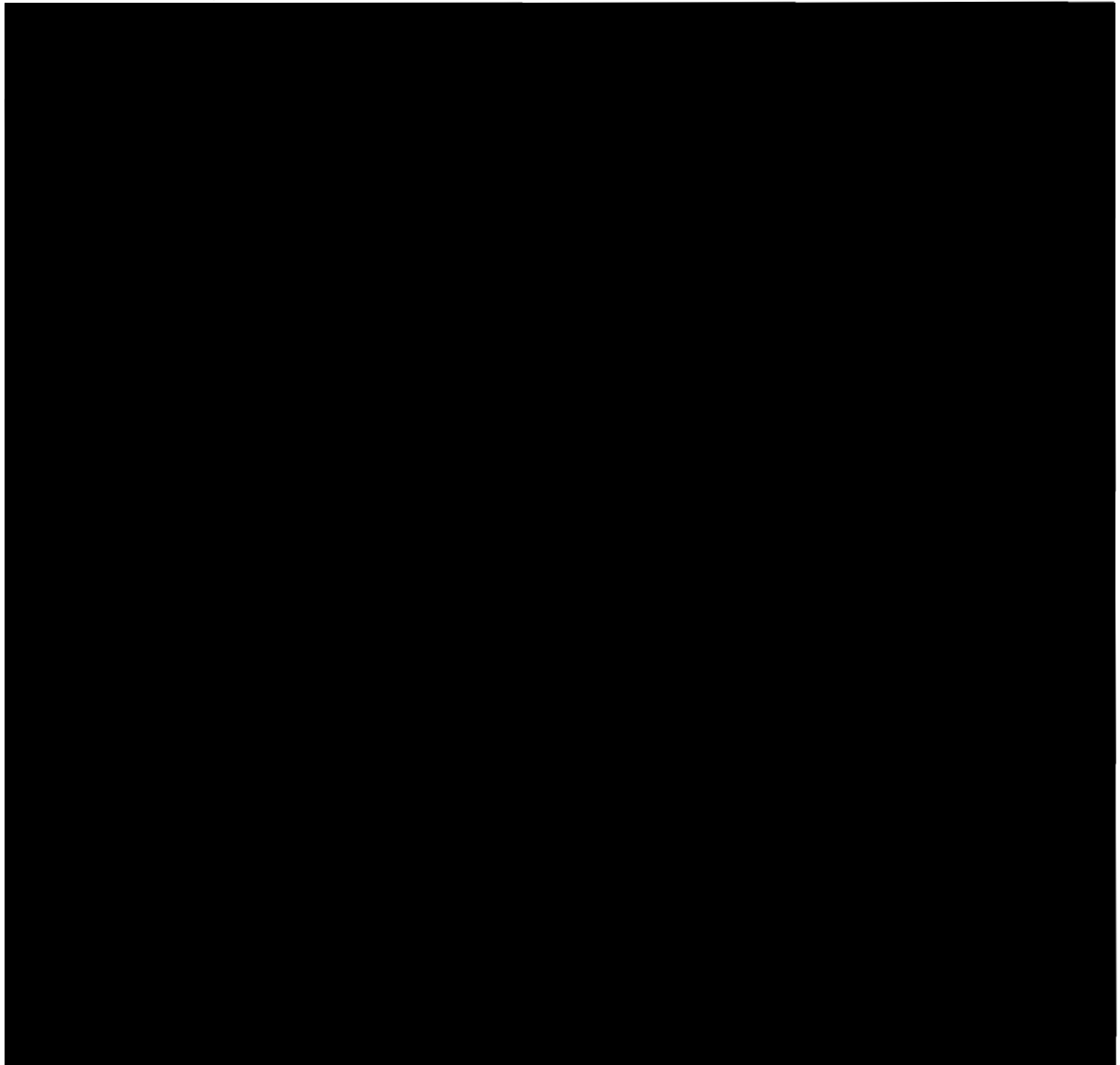
[REDACTED] signature, and a list of key U.S. Government officials who are to receive this summary." BMSKPA must report their role in the [REDACTED] speech in item 11 of the supplemental statement for the period ending December 14, 1985. Furthermore, BMSKPA did not indicate that they disseminated any printed material on behalf of Peru. BMSKPA must provide this Unit with a copy of this material. If the material is considered political propaganda BMSKPA must file a dissemination report and disclose the activity and the names of the U.S. Government officials who received the disseminated material in item 12 of the statement and BMSKPA must also amend items 16-24 of the statement if indeed the material is considered political propaganda.

11 - An October 2, 1985 memorandum to [REDACTED] from Manafort and [REDACTED] stated that BMSKPA had conversations with Treasury officials regarding the annual meeting of the World Bank and IMF in South Korea and the shift of emphasis of debtor nations from austerity to economic growth. BMSKPA neglected to disclose any conversations with Treasury officials. BMSKPA must disclose all such contacts in their supplemental statement for the period ending December 14, 1985. [REDACTED] indicated that [REDACTED] said he "doesn't recall any meetings or conversations.")

12 - An October 17, 1985 paper on the Peru Aviation Issue referred to seven key U.S. decision makers with respect to the issue of aviation. All contacts with the seven key decision



makers listed below should be disclosed in item 12 of the appropriate supplemental statement.



13 - A November 8, 1985 memorandum to [REDACTED] from Paul Manafort states that "Black, Manafort, Stone and Kelly, Inc. has communicated with [REDACTED]  
[REDACTED] This contact must be disclosed in item 12 of the December 14, 1985 supplemental statement.

14 - BMSKPA must disclose in item 11 of the December 14, 1985 supplemental statement, its role in the visit of [REDACTED] to the United Nations as described in the October 3, 1985 memorandum to [REDACTED] from Paul Manafort. The following activities should be indicated in the disclosure.

- a) Structured a press schedule.
- b) Prepared a list of talking points to be used by [REDACTED] as he briefed the press.
- c) Offered advice on content of press kit.
- d) Prepared press announcement.
- e) Prepared press release for distribution to priority press (This may be political propaganda. BMSKPA must provide this Unit with a copy of the release).
- f) Developed individually tailored press package for television journalist (May be political propaganda. This Unit must be given a copy of the press package).

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g) Set up press interviews for [REDACTED] with Associated Press, Reuters, The Washington Post, Washington Times, and the Los Angeles Times.

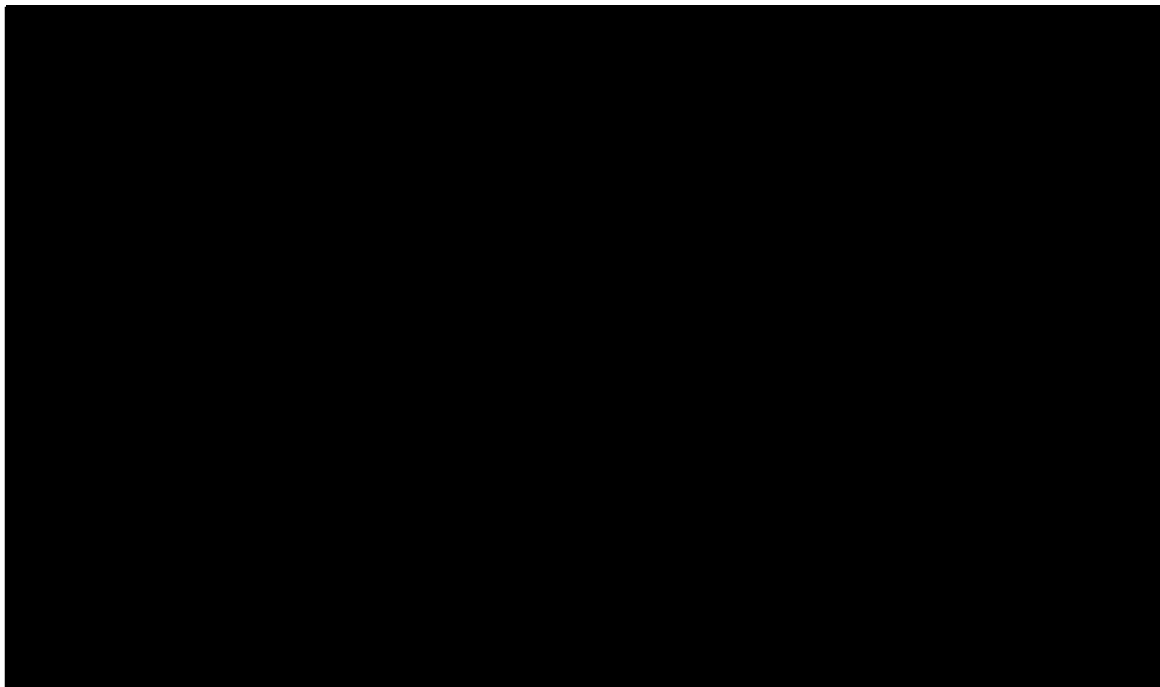
h) BMSKPA's role in the meeting between [REDACTED]  
[REDACTED]

15 - A letter was sent to [REDACTED] and to [REDACTED] [REDACTED] with respect to the S.680 hearings before the Trade Subcommittee on September 12 and 13, 1985. Enclosed with the letters were six copies of comments on S.680. BMSKPA must indicate their role in the letter and comments in item 12 of the December 14, 1985 supplemental statement and also must provide this Unit with the the material if they disseminated it on behalf of Peru. Dissemination reports may also need to be filed.

16 - BMSKPA should disclose their role, if any, in the University of South Carolina Conference on Progress Towards Prosperity"

#### PHILIPPINES

1 - A November 18, 1985 memorandum to Paul Manafort from [REDACTED] mentioned the following activities which should have been reported in item 12 of the December 14, 1985 supplemental statement.



2 - A November 21, 1985 memorandum indicated that BMSKPA would prepare and distribute fact sheets and other information on the Philippines to Congress and the press.

[REDACTED] stated that BMSKPA did not distribute any material whatsoever on behalf of this foreign principal.

3 - A December 3, 1985 memorandum to [REDACTED] from Paul Manafort indicated that [REDACTED] would be interviewed by Time. According to [REDACTED]

[REDACTED] BMSKPA did not arrange or have any role in this or any interviews.

4 - A December 11, 1985 memorandum to Paul Manafort from [REDACTED] indicated that [REDACTED] made three calls on behalf of the foreign principal which should have been reported but

were not reported in item 12 of the December 14, 1985 supplemental statement. The calls were to [REDACTED]

[REDACTED]

[REDACTED]

In the December 14, 1985

supplemental statement BMSKPA indicated that they "advised the client with respect to U.S. media and press strategies with respect to the upcoming presidential election." This Unit found approximately 15 memoranda which indicated that BMSKPA advised the [REDACTED] with respect to U.S. media and press strategies rather than the Chamber of Philippine Manufacturers, Exporters and Tourism Association. December 2,3,4,5 and 13, 1985 and November 18, 20, 21, 22 and 25, 1985. BMSKPA must make general statements in item 11 of the December 14, 1985 and June 14, 1986 supplemental statements setting forth its role with respect to the Philippine election.

5 - An undated memorandum regarding "Upcoming Visit of U.S. Senators to Philippines" stated ". . . we have had discussions with [REDACTED] regarding those interested in visiting the Philippines." All contacts and activity surrounding these visits should be disclosed in items 11 and 12 of the supplemental statement for the period ending June 14, 1986.

6 - January 7, 1986 and December 31, 1985 memoranda indicated that U.S. journalists would visit Manila,

Philippines in January, 1986. The journalists who were to visit the Philippines were listed in the memoranda: [REDACTED]

[REDACTED] The December 31 memorandum indicated that BMSKPA arranged these trips, however, [REDACTED] indicated that BMSKPA had no role in arranging the visits. BMSKPA must disclose all of their activity/contacts in connection with these visits in item 12 of the supplemental statement for the period ending June 14, 1986 if they did indeed have a role in the visits.

7 - BMSKPA sent letters on January 7, 1986 to the U.S. media. They must report this activity and the contacts with the press in the supplemental statement for the period ending June 14, 1986.

8 - A January 8, 1986 memorandum indicated that BMSKPA met with [REDACTED] with respect to the Foreign Assistance Bill. This contact must be reported in item 12 of the June 14, 1986 supplemental statement. [REDACTED] indicated that this contact was reported however, in reviewing the file again this meeting was not disclosed on the June 14, 1986 supplemental statement.

9 - BMSKPA must indicate its role in the January 20, 1986 U.S. visit of Philippine [REDACTED]

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[REDACTED] in a telephone conversation with [REDACTED] of this Unit indicated that the following meetings were arranged by the Embassy and that BMSKPA only suggested that they occur:

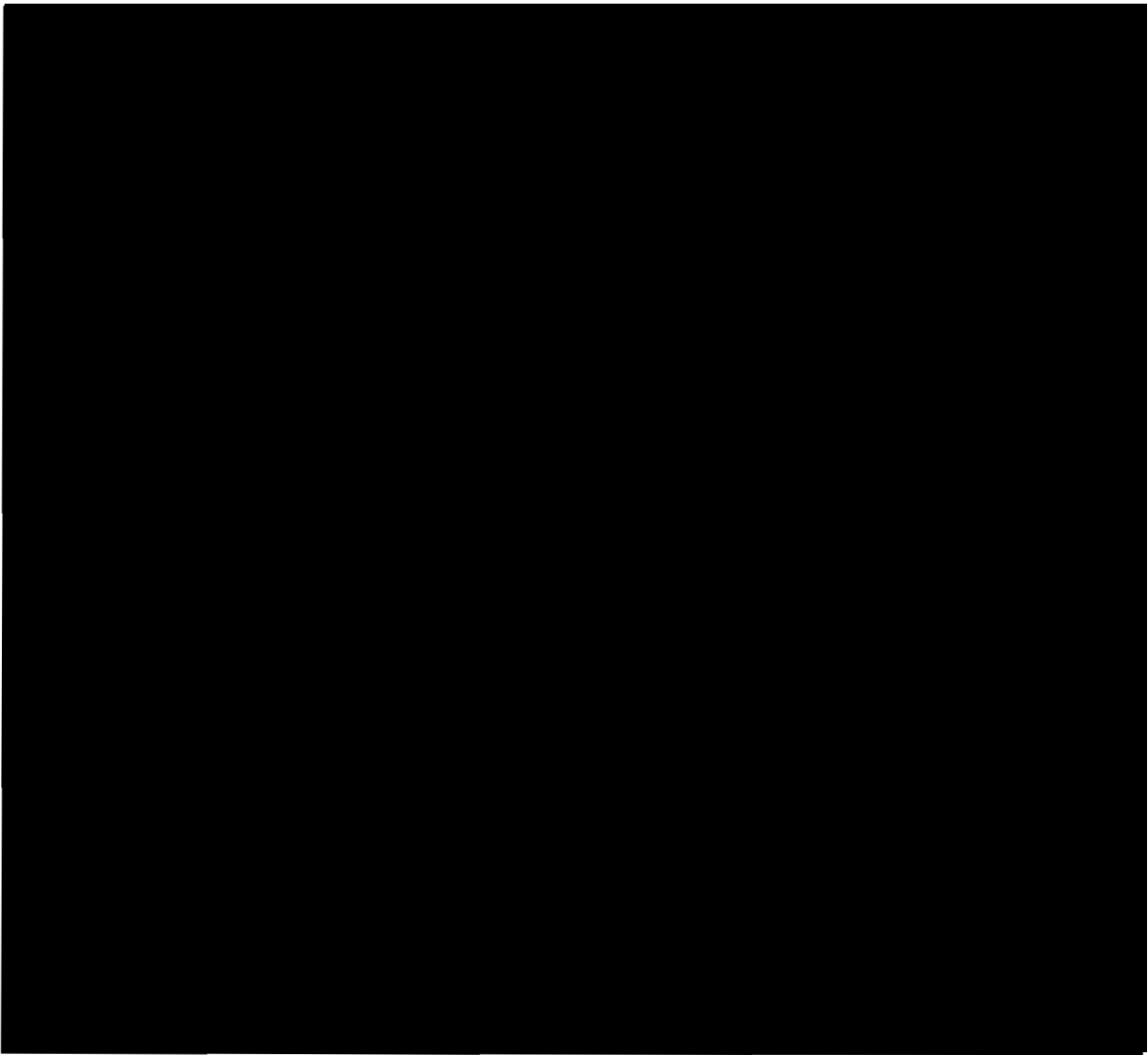
[REDACTED]

[REDACTED] All contacts that BMSKPA may have had with respect to these meetings (ex. Paul Manafort coordination of the [REDACTED] meeting) must be disclosed in item 12 of the supplemental statement for the period ending June 14, 1986.

10 - A January 20, 1986 memorandum as well as a schedule of activities indicated that the [REDACTED]

[REDACTED] would participate in media events/meetings. BMSKPA must disclose the names of all media/organizations/ individuals they contacted with respect to the events/ meetings, as well as disclose their role in the events in the June 14, 1986 supplemental statement. Following is a list of the events which appeared in the January 20 memorandum and schedule of activities.

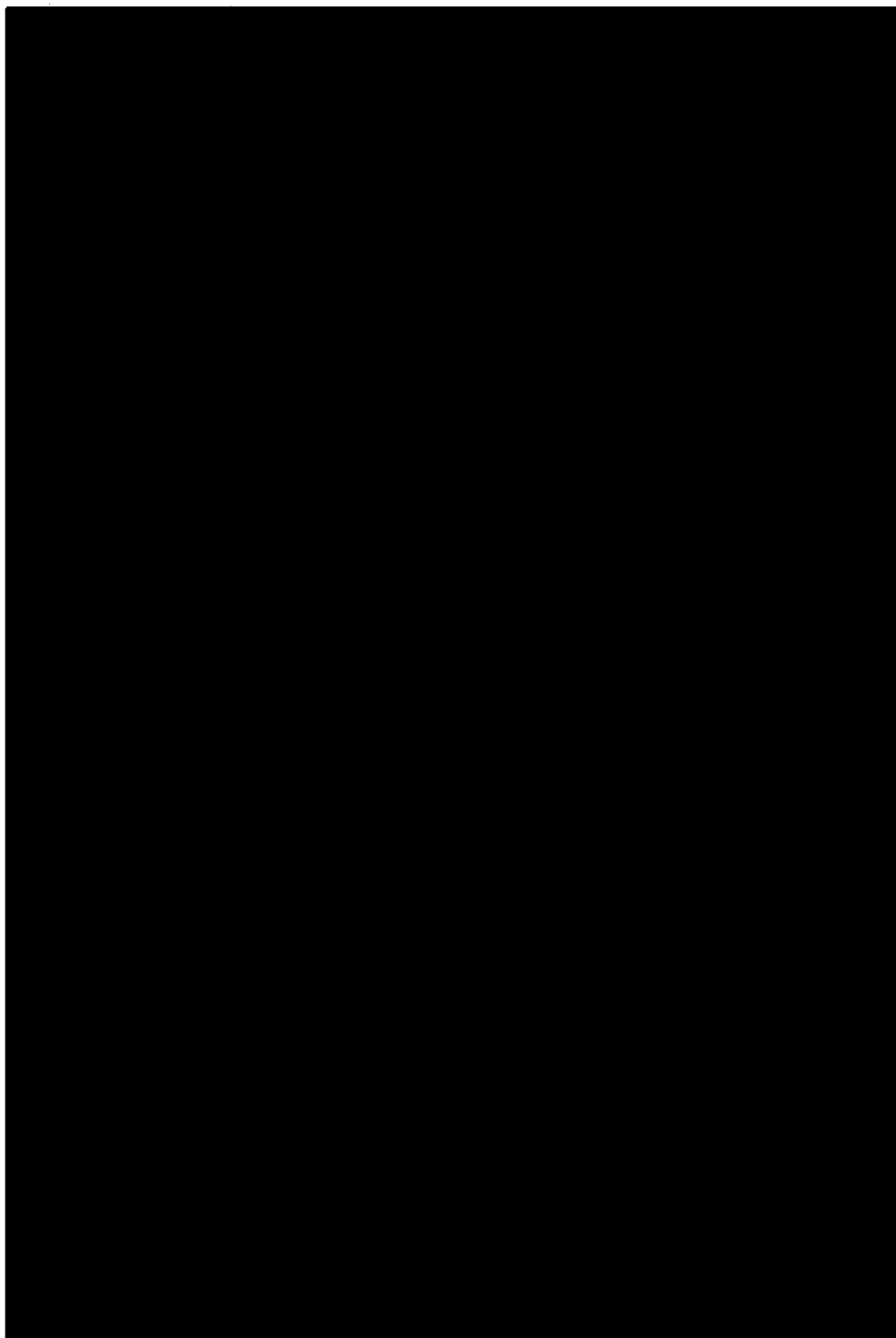
[REDACTED]



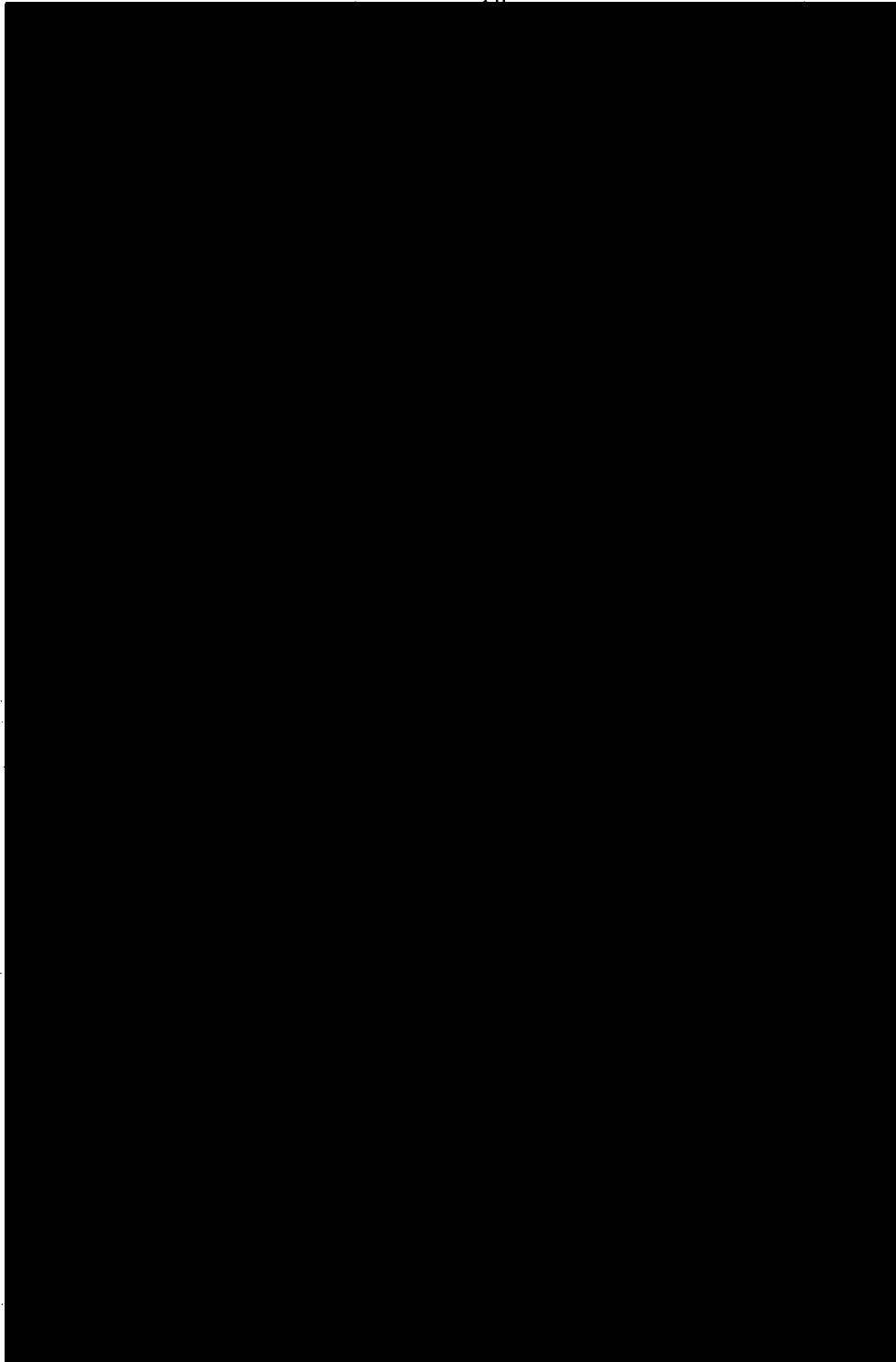
11 - A January 21, 1986 memorandum indicated someone from BMSKPA discussed with U.S. Government officials on January 22, 1986 the issue of the "... procedures that the Government of the Philippines has set in place to ensure free and fair elections on February 7, 1986." These meetings on January 22 were not disclosed in the June 14, 1986 supplemental statement.




12 - BMSKPA must disclose the names of all press organizations/contacts that it contacted on behalf of the Philippines. The following list of Philippine press contacts was found in BMSKPA's files.



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13 - An undated list of meetings/activities indicated that someone from BMSKPA met with the following individuals; this activity should be disclosed in item 12 of the appropriate supplemental statement: 

[REDACTED]  
[REDACTED] indicated in a telephone conversation with  
[REDACTED] that BMSKPA merely suggested that the Philippine Government should meet with the individuals above).

14 - BMSKPA should disclose its contact and role with respect to the [REDACTED]

[REDACTED] This activity should be disclosed in item 12 of the June 14, 1986 supplemental statement.

15 - BMSKPA must disclose the particular legislation, for example HR 2582, that it lobbied for or against on behalf of the Philippines in the appropriate supplemental statement(s).

16 - BMSKPA must indicate its role, as well as all contacts with respect to press interviews of Philippine government officials.

17 - BMSKPA must disclose its role in any hearings which were held on the Philippines (i.e. obtaining witnesses, gaining press coverage, preparing testimony etc.)

ST. LUCIA

1 - An April 5, 1985 letter to [REDACTED]  
[REDACTED] regarding exchange of information with U.S.

Treasury Department stated ". . . St. Lucia would have a negotiating team selected and ready to begin deliberations in April of this year. I so informed the U.S. Treasury Department and they are expecting to begin serious negotiations in the very near future. . . . advise me as to whether the Government still feels that these negotiations are worthwhile pursuing. . . . "I will be happy to play any role you deem advisable either as an integral part of the St. Lucia negotiating team or as a mere facilitator of your independent efforts. . . . "

BMSKPA must indicate its role in these negotiations and must disclose all U.S. Government contacts made with respect to the negotiations.

2- An April 19, 1985 letter to [REDACTED] regarding industrial development activity. If BMSKPA engaged in this activity it should be disclosed in item 12 of the supplemental statement for the period ending June 14, 1985.

3- An October 3, 1985 letter to [REDACTED] [REDACTED] indicated that BMSKPA would assist in arranging for the Small Business Journal to do a documentary on Caribbean economic prospects. BMSKPA must disclose its role in the documentary.

UNITA

1 - On October 15, 1985 [REDACTED] wrote a letter to [REDACTED]  
[REDACTED]  
[REDACTED] regarding [REDACTED] visit to Africa and his debriefing with [REDACTED]. It appears as though these contacts (letters and meeting) should have been reported in item 12 of the supplemental statement for the period ending December 14, 1985 and a copy of the letter should be provided to this Unit. Furthermore, in the future, BMSKPA should place a Section 4(e) label on letters such as this one.

2 - An October 21, 1985 memorandum to [REDACTED] from BMSKPA referred to the following activities which should have been reported in the supplemental statement for the period ending December 14, 1986.

a) BMSKPA worked with [REDACTED] and other members of the House who sent a joint letter to [REDACTED] urging that he provide material support to UNITA (This activity should be reported in item 12 of the statement).

b) BMSKPA contacted syndicated journalists as well as CBS News' 60 Minutes, The McNeil Lehrer Report, Newsweek and other major print and television outlets on behalf of UNITA. BMSKPA should list in item 12 each media organization and individual in the media that they contacted on behalf of UNITA.

c) BMSKPA assisted [REDACTED] in improving the drafting and distribution of press releases.

d) BMSKPA worked with private voluntary organizations and outside groups to collect humanitarian assistance for UNITA.

3 - On October 23, 1985 [REDACTED] wrote [REDACTED] regarding press coverage of UNITA. This contact, as well as all other such contacts should have been reported in item 12 of the supplemental statement for the period ending December 14, 1985. BMSKPA should also indicate their role in any television appearances made by Savimbi while in the U.S.

4 - At the bottom of an October 25, 1985 memorandum to Paul Manafort from [REDACTED] regarding UNITA was a message regarding hearings in Congress on Namibia and Angola. The message indicated that BMSKPA was to "...draft questions, get witnesses, etc." BMSKPA must report their role in the hearings and disclose the specific hearings in which they had a role. According to [REDACTED] [REDACTED] BMSKPA suggested witnesses. This should be disclosed in item 11 of the supplemental statement for the period ending December 14, 1985.

5 - On October 25, 1985 a packet of material was presented to [REDACTED] This activity should be reported in item 12 of the supplemental statement for the period ending December 14, 1985.

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6 - BMSKPA must indicate its role in the hearings referred to in the October 25, 1985 memorandum from [REDACTED] to Paul Manafort.

7 - An October 29, 1985 memorandum from [REDACTED] to [REDACTED] stated that "I have spoken with [REDACTED] staff... A call to [REDACTED] from you urging he testify would be very helpful." A November 1, 1985 letter from [REDACTED] indicated that [REDACTED] called and wrote [REDACTED] to get him to testify. None of these contacts were reported in item 12 of the supplemental statement for the period ending December 14, 1986. [REDACTED] indicated that [REDACTED] tried to contact [REDACTED] but was never able to contact him. However, the contact with [REDACTED] should be disclosed.

8 - A November 1, 1985 memorandum to [REDACTED] indicated that BMSKPA assisted in the preparation of press trips to Jamba. BMSKPA must indicate in item 12 of the December 14, 1986 supplemental statement its role in the trips and it must list the names of the press organizations and individuals contacted with respect to the press trips to Jamba.

9 - According to a November 1, 1985 memoranda to [REDACTED] BMSKPA apparently assisted in the preparation of press interviews of [REDACTED] BMSKPA must indicate this activity as well as the name of the media organizations and individuals BMSKPA communicated with concerning the interviews. This activity should

be disclosed in item 12 of the December 14, 1986 supplemental statement.

10 - BMSKPA's files contained a November 5, 1985 letter to [REDACTED] [REDACTED] by direction of [REDACTED] BMSKPA must disclose their role in this activity (i.e. preparation, delivery etc.) in items 11 and 12 of the supplemental statement for the period ending December 14, 1985. Also, with reference to this letter a November 6, 1985 memorandum to Paul Manafort from [REDACTED] [REDACTED] indicated that [REDACTED] personally delivered the letter to [REDACTED] and a November 15, 1985 memorandum to [REDACTED] [REDACTED] from BMSKPA indicated that BMSKPA delivered the letter to the [REDACTED] This activity should be reported in item 12 of the supplemental statement for the period ending December 14, 1985.

11 - A November 15, 1985 memorandum indicated that BMSK worked with Congressmen and Senators to get certain legislation proposed and passed on behalf of UNITA. This was also disclosed in BMSKPA's supplemental statement for the periods ending December 14, 1985 and June 14, 1986. It will be necessary for BMSKPA to indicate in each supplemental statement the name and subject matter of each piece of legislation which BMSKPA sought to be passed in Congress. The memorandum also indicated that BMSKPA had worked with Hill Staffers and members of Congress to organize and support two Congressional Hearings on the UNITA/Angola issue. This activity must be disclosed in the statements as well.



12 - BMSKPA must report the November 18, 1985 meeting with [REDACTED]  
[REDACTED]

13 - On January 9, 1985 [REDACTED] sent a letter to [REDACTED]  
thanking her for her assistance in arranging a meeting and interview  
with [REDACTED] indicated that this  
interview never took place.

*So why the  
letter*

14 - On February 1, 1986 BMSKPA apparently hosted and/or  
participated in a dinner at the Grand Hotel. Many U.S. Government  
officials, as well as members of UNITA were present at the dinner.  
BMSKPA must disclose this activity in item 11 of the June 14, 1986  
supplemental statement, as well as provide this Unit with a list of  
U.S. Government officials who attended in order that it may be  
placed in the public file. Furthermore, if there were any speeches  
made or any material distributed at the dinner the activity must be  
reported in items 11 and 12 of the statement and if BMSKPA paid for  
the dinners they should report it in item 15 of the statement  
[REDACTED] indicated that the dinner was purely social & that no  
speeches were made).

15 - On February 1, 1986 and February 2, 1986 Savimbi appeared as a  
guest on "Evans & Novak" (CNN). BMSKPA must disclose their role in  
this activity and list all media contacts surrounding the interview  
in item 12 of the supplemental statement for the period ending  
June 14, 1986.

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16 - BMSKPA drafted a letter to be sent to [REDACTED] from [REDACTED]. This February 6, 1986 letter which BMSKPA prepared and sent to [REDACTED] should be filed with this Unit and the activity should be disclosed in item 12 of the June 14, 1986 supplemental statement. Furthermore, letters such as this should contain a Section 4(e) label. BMSKPA must also report if they assisted in the preparation of news releases and the like to be disseminated by UNITA, as well as all articles written to be sent out in congressional publications to the Members' constituencies.

17 - A February 18, 1986 letter to [REDACTED] from [REDACTED] [REDACTED] mentioned a [REDACTED] article to be placed in the [REDACTED]. BMSKPA should inform this Unit of its connection with [REDACTED] [REDACTED] as well as indicate its role in the [REDACTED] article on [REDACTED]. If BMSKPA did have a role in this article the activity should be report in item 12 of the supplemental statement for the period ending June 14, 1986.

18 - BMSKPA must indicate its role in the May 20, 1986 "Dear Colleague" letter and disclose the names of any Congressmen it was sent to by BMSKPA. The activity should be disclosed in item 12 of the June 14, 1986 supplemental statement and the names of any Congressmen it was prepared for should be listed in item 12 of the same statement (according to [REDACTED] this Dear Colleague letter was not used).

19 - A June 5, 1986 memorandum to [REDACTED] from BMSKPA referred to the following activities which should have been reported in the June 14, 1986 supplemental statement.

a) BMSKPA arranged for two U.S. based journalists to go to Jamba: [REDACTED]

[REDACTED] All media contacts relating to these press visits, as well as the activity itself should be reported in item 12 of the statement. (according to [REDACTED] is a free lance writer and made the trip on his own).

b) BMSKPA also indicated that the journalist's articles were distributed to Congress along with a "Dear Colleague Letter." BMSKPA's role in this activity should be reported in item 12, copies of the articles and "Dear Colleague letter" should be filed with this Unit, the names of the Congressmen BMSKPA sent the material to should be listed in item 12, BMSKPA should have placed a label on all material that they disseminated and dissemination reports should have been filed if BMSKPA disseminated the material.

c) BMSKPA indicated that it is in the process of arranging for [REDACTED] to go to Jamba. All media contact made regarding these visits prior to June 14, 1986 should be reported in item 12 of the statement.

d) BMSKPA, under the Military Updates and UNITA Communiques section of the memorandum, indicated that they received a military update from Angola on June 2, 1986 and then they prepared and issued a media announcement. A copy of this announcement should have been filed with this Unit.

e) BMSKPA indicated that material was entered into the [REDACTED] BMSKPA must indicate its role in seeing that the material was printed in the [REDACTED]

f) Under the Video Coverage and Photos section of the memorandum, BMSKPA indicated that they had contacted [REDACTED] [REDACTED] concerning video footage and also regarding taking their own camera crews to Angola. BMSKPA must disclose this activity as well as indicate with whom it communicated in the media on behalf of the foreign principal. This activity should be described in item 12 of the statement.

g) Under the Press Activity section of the memorandum BMSKPA indicated that they were involved in "... both initiating press interviews and widely circulating articles on UNITA." BMSKPA indicated that it had set up three interviews. [REDACTED]

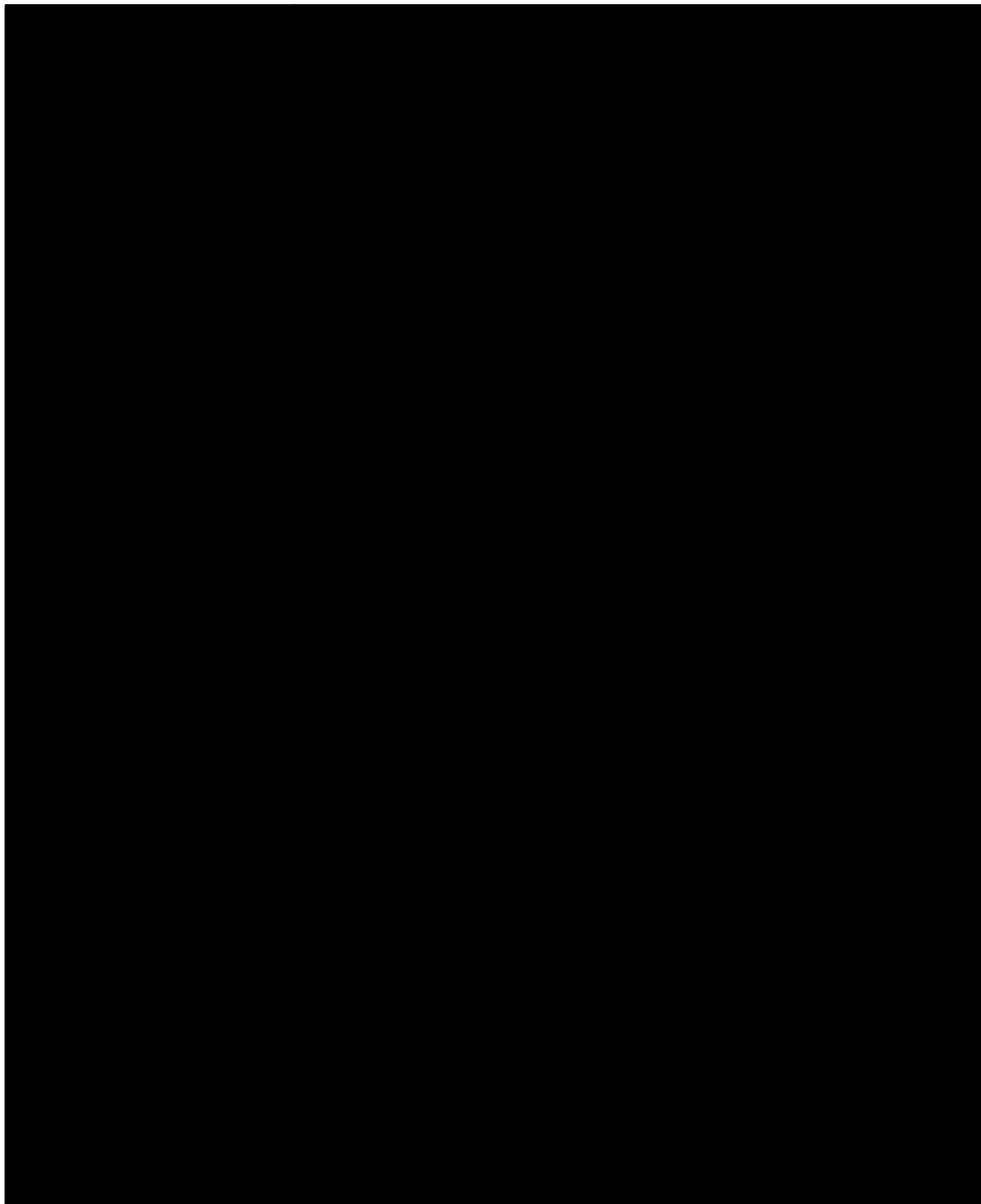
[REDACTED] BMSKPA went on to say that "when an article is printed, we contact a member of

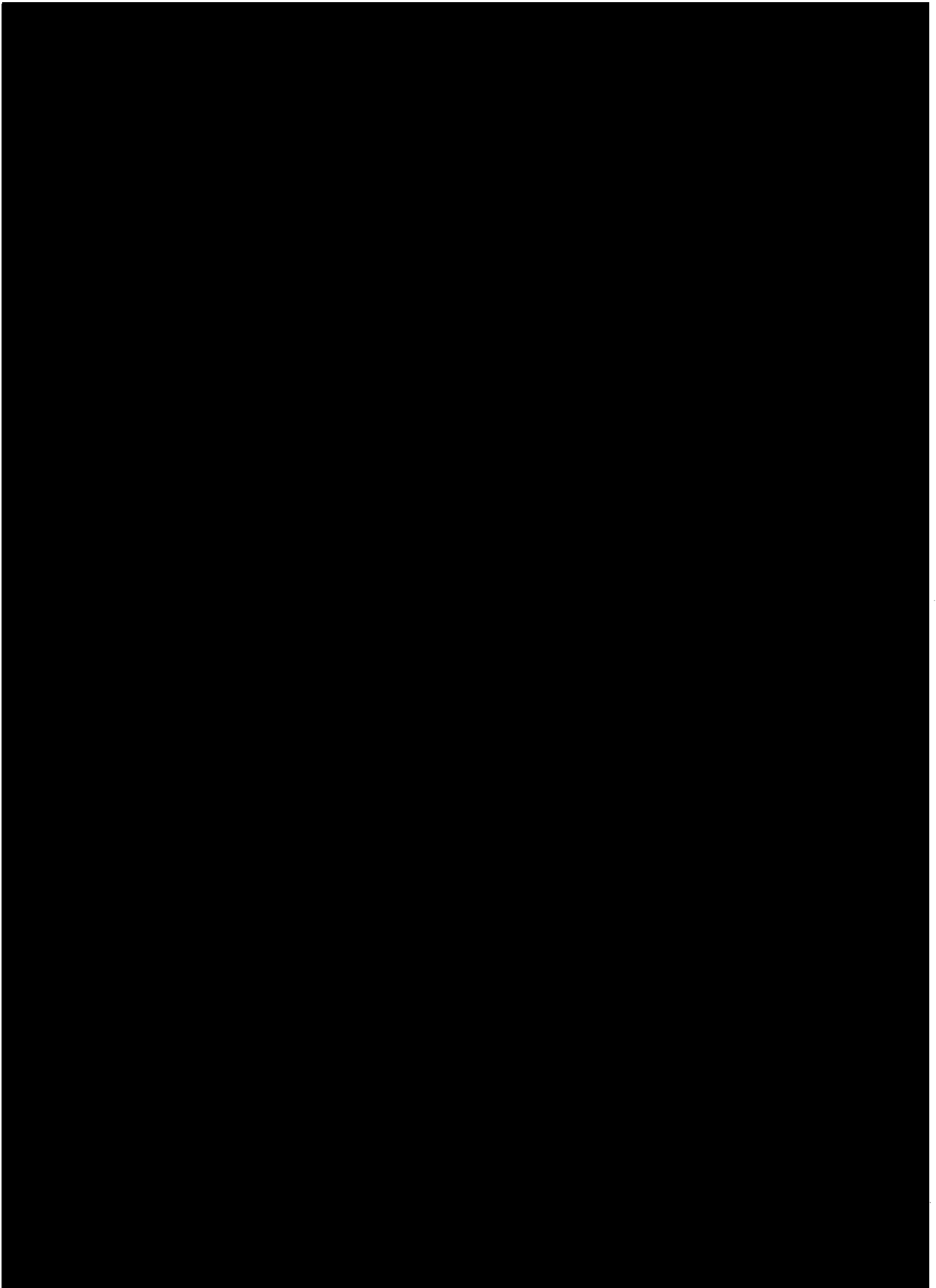
Congress to either circulate the article with a 'Dear Colleague Letter' or to enter the information into the Congressional Record." BMSKPA has not disclosed this activity. The names of all media contacts should have been listed in item 12 and the contact with the Congressmen with respect to all of the "Dear Colleague Letters" and articles, as well as the activity of having the articles printed in the [REDACTED] should have been reported in item 12 of the statement. It will be necessary for BMSKPA to provide this Unit with copies of all "Dear Colleague Letters" that BMSKPA prepared. Section 4(e) labels should have been placed on all such documents.

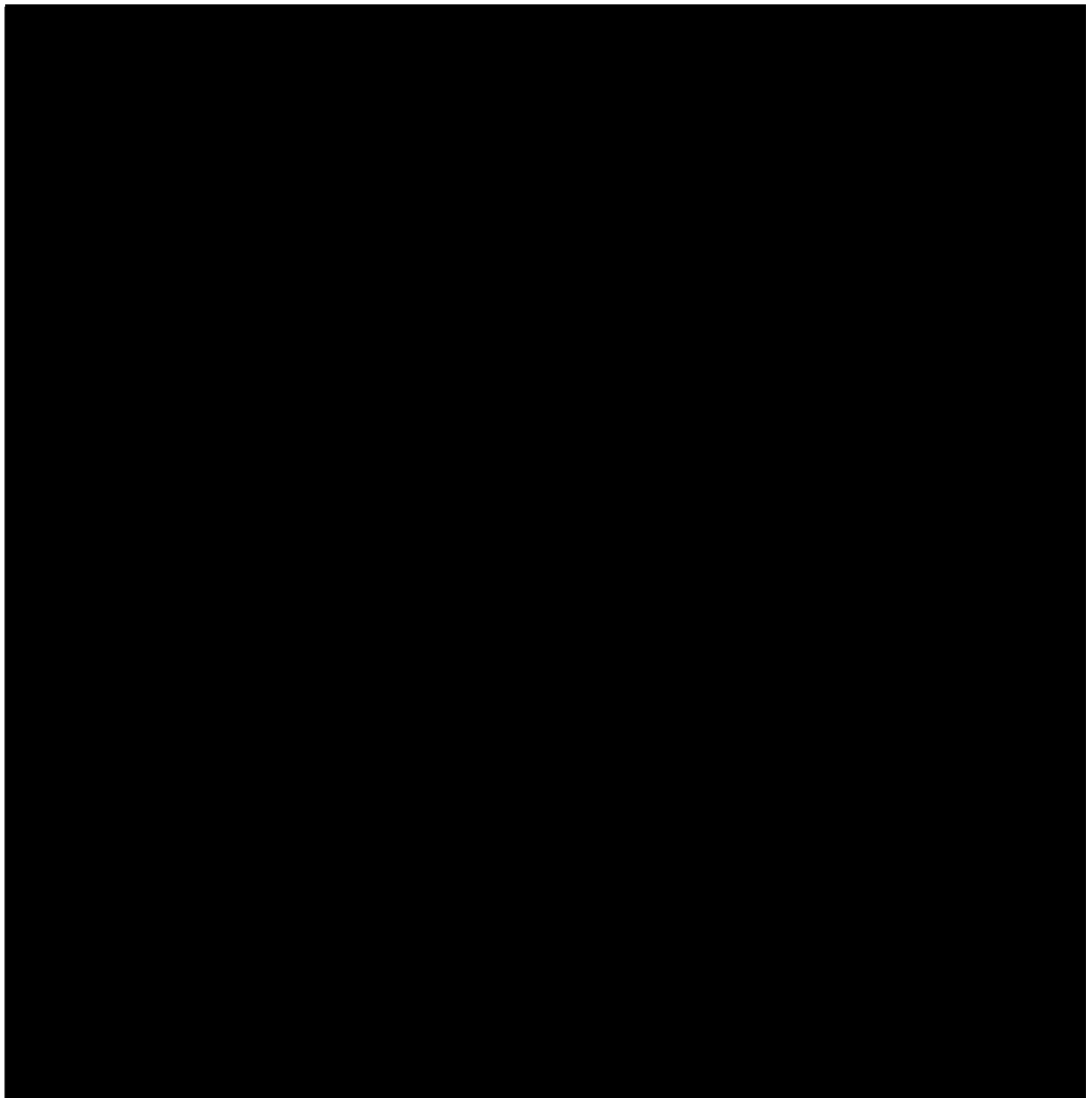
h) Under the Information Preparation section of the memorandum, BMSKPA stated that "[I]n our efforts to emphasize the legitimacy of UNITA, and the Soviet-Cuban threat to Angola, we have found it necessary to create the required information and then offer it to an outside source for circulation." This activity should be reported in item 12 and BMSKPA should indicate the "outside sources" which circulated the information. This Unit must be provided with the information which BMSKPA created for circulation.

20 - The following list is a list of activities/press interviews/contacts/meetings which were not reported in the BMSKPA supplemental statement for the period ending June 14, 1986. All of the names of

the media organizations BMSKPA contacted as well as the names of individuals BMSKPA contacted should have been disclosed. BMSKPA should also have indicated its role in the activities in which Savimbi participated.







21 - All activity such as letters, op-ed pieces, articles, etc. which BMSKPA wrote on behalf of UNITA, to be disseminated by BMSKPA or by anyone else should be reported on the appropriate supplemental statements.

Furthermore, BMSKPA should indicate its position on all issues it discussed with U.S. Government officials and BMSKPA must make a



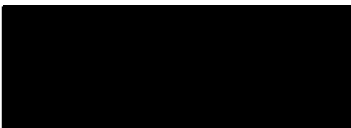
general statement of its political activities in item 12 of the supplemental statements.

Finally, BMSKPA neglected to file pages 6 and 7 of its supplemental statement for the period ending June 14, 1986.

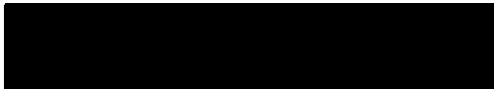
#### FINANCIAL

This portion of the inspection report will serve as an audit report of the subject registrant's compliance with the financial reporting requirements of the Foreign Agents Registration Act.

#### SCOPE OF AUDIT

 the books and records of the registrant as they relate to the Act for the period of June 14, 1984 through June 14, 1986. The examination was conducted in accordance with certain generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

#### OPINION

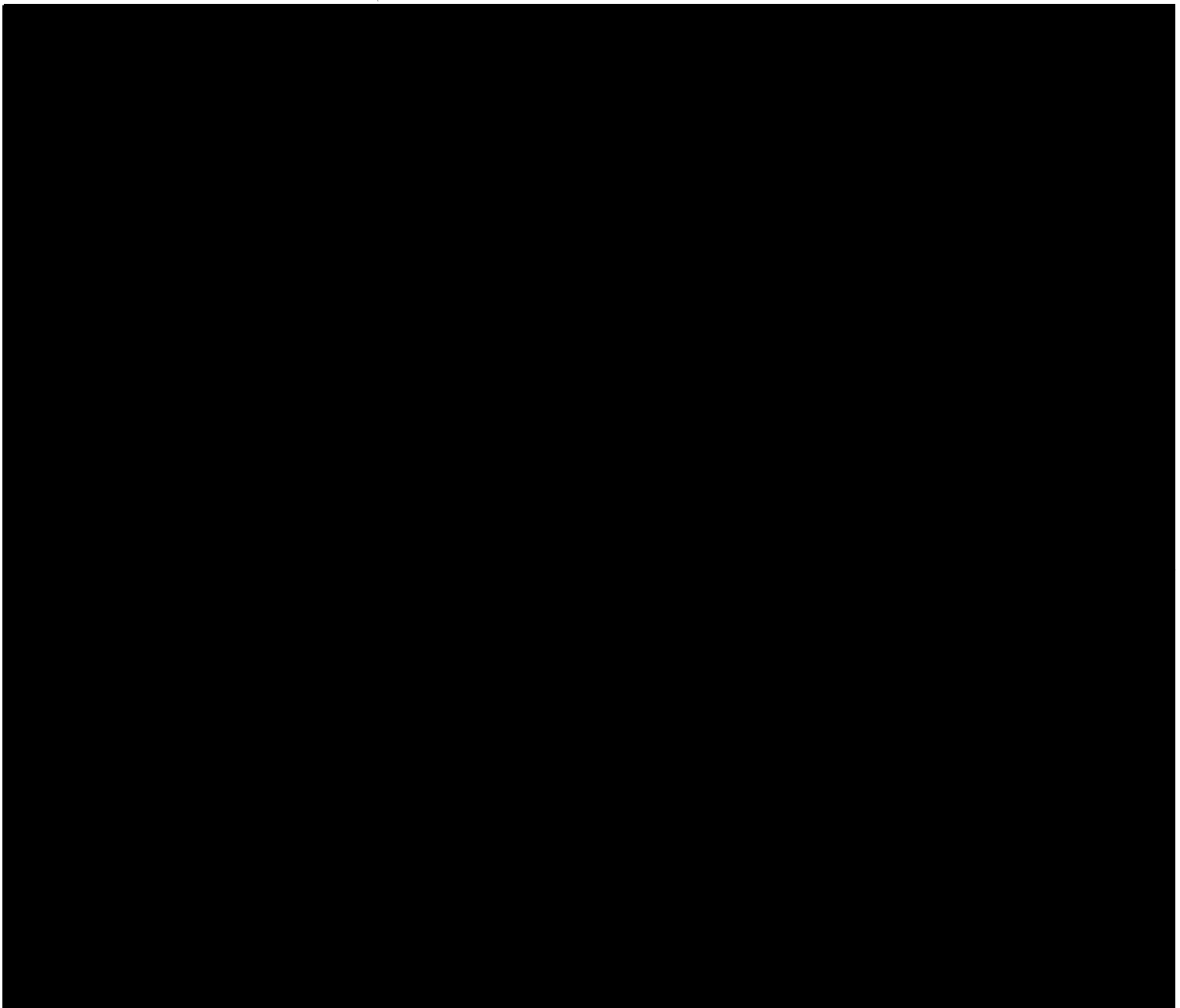
 for reasons discussed in the recommendation section of this report, the registrant's financial disclosures as presented in their supplemental statements do not

present fairly the financial activities of the registrant for purposes of the Foreign Agents Registration Act.

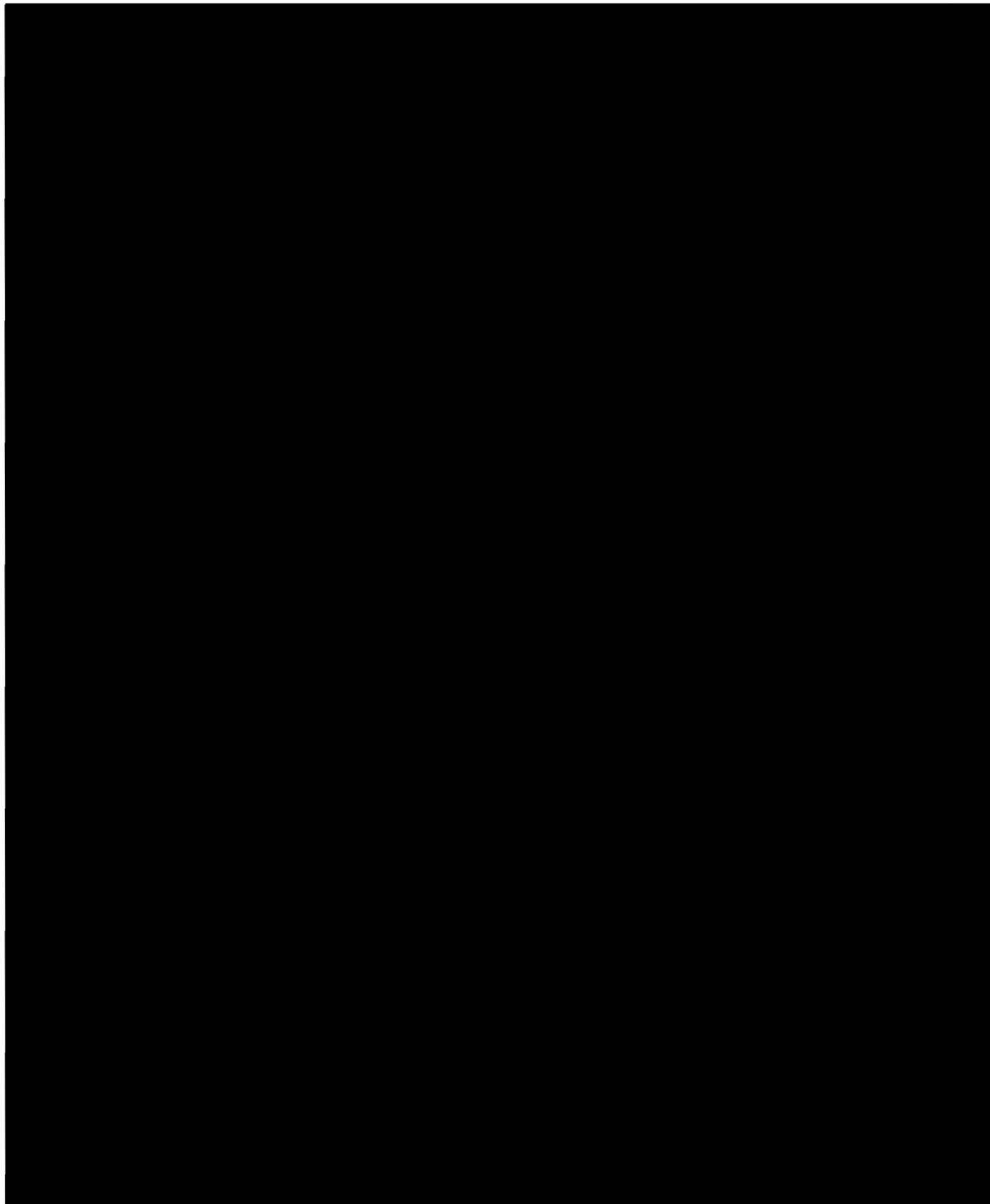
Black Manafort & Stone Public Affairs, Inc.

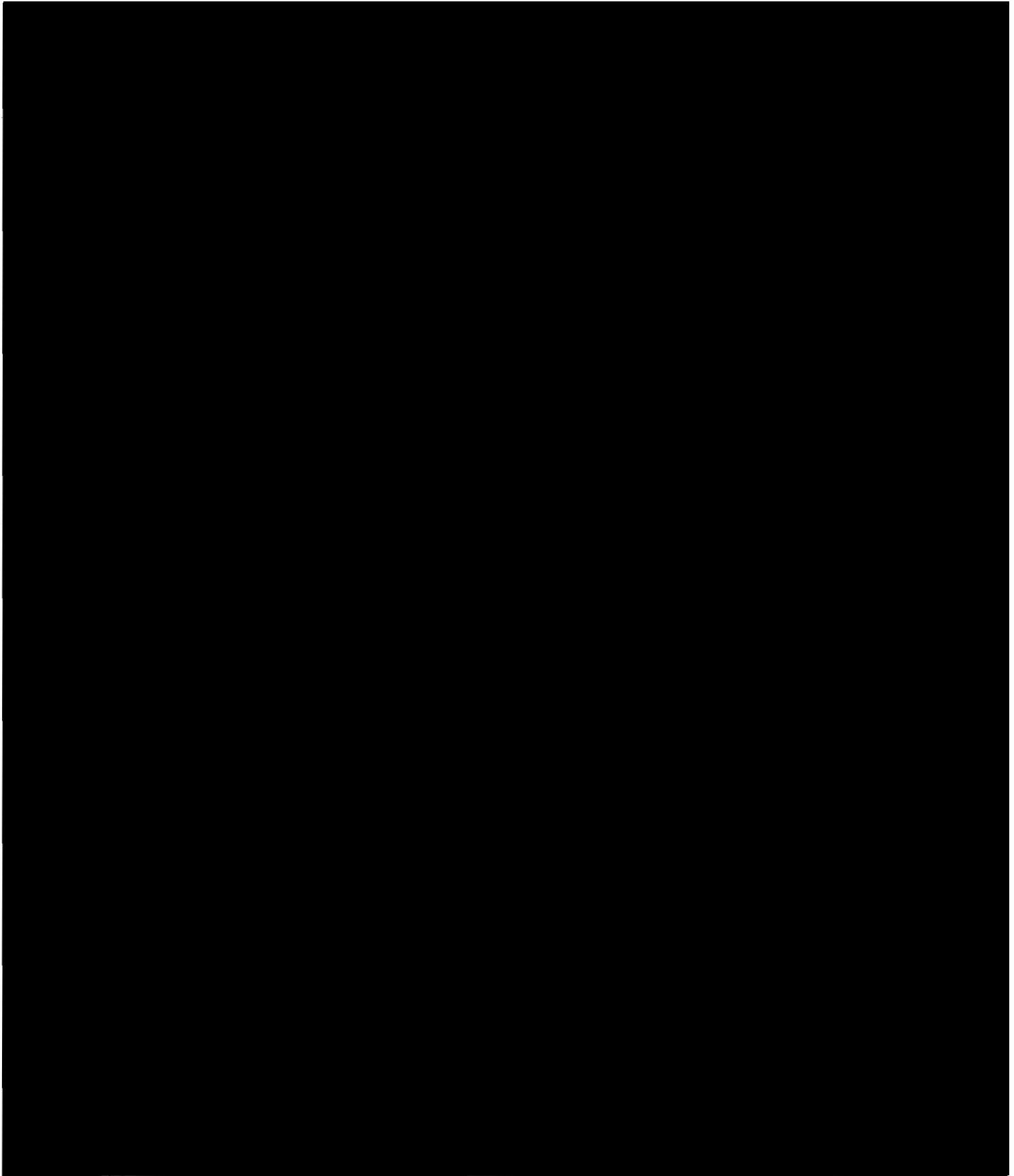
(Registration No. 3600)

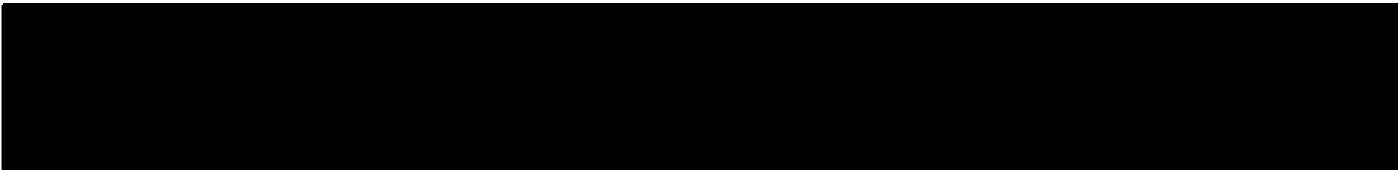
Receipts







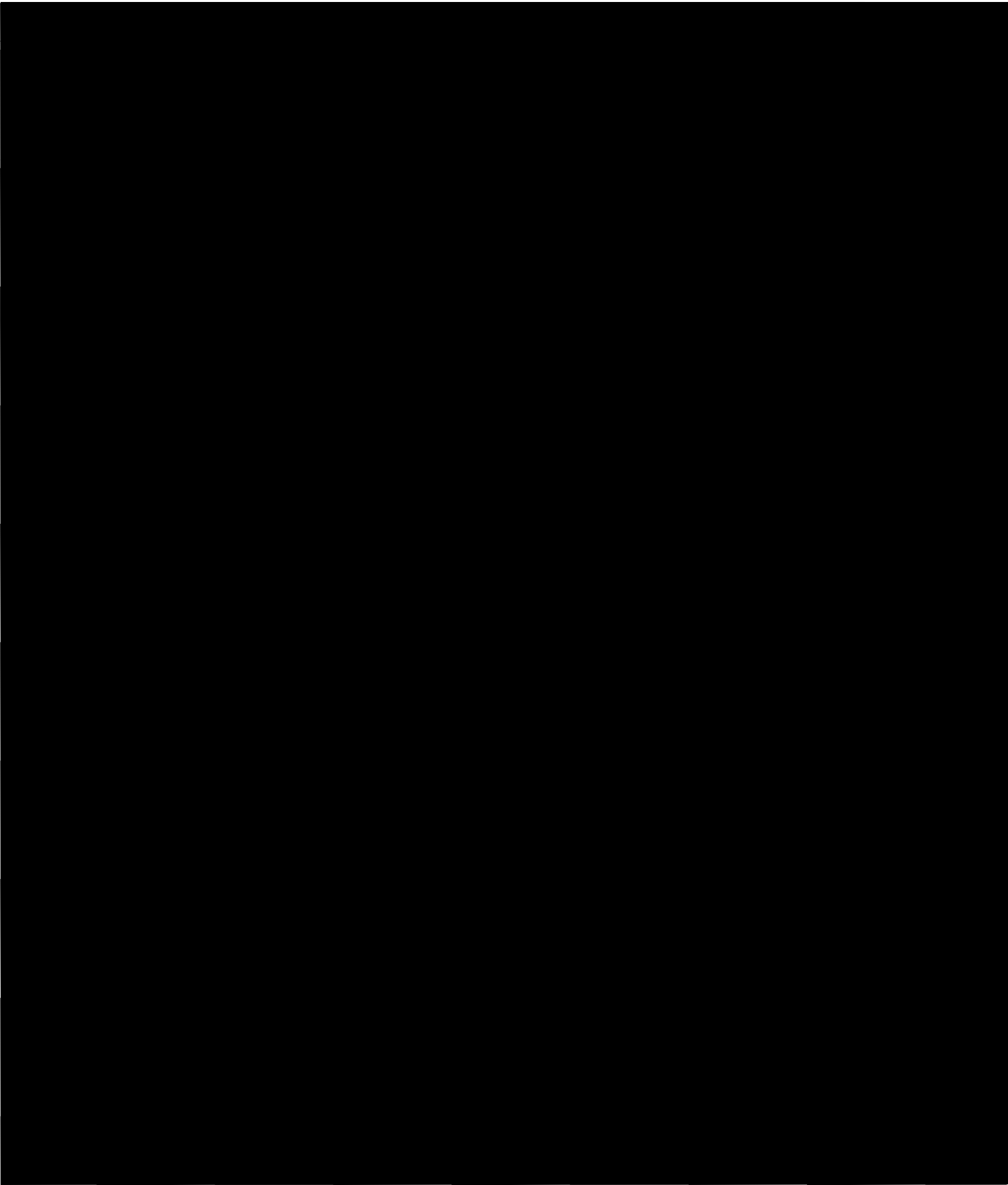


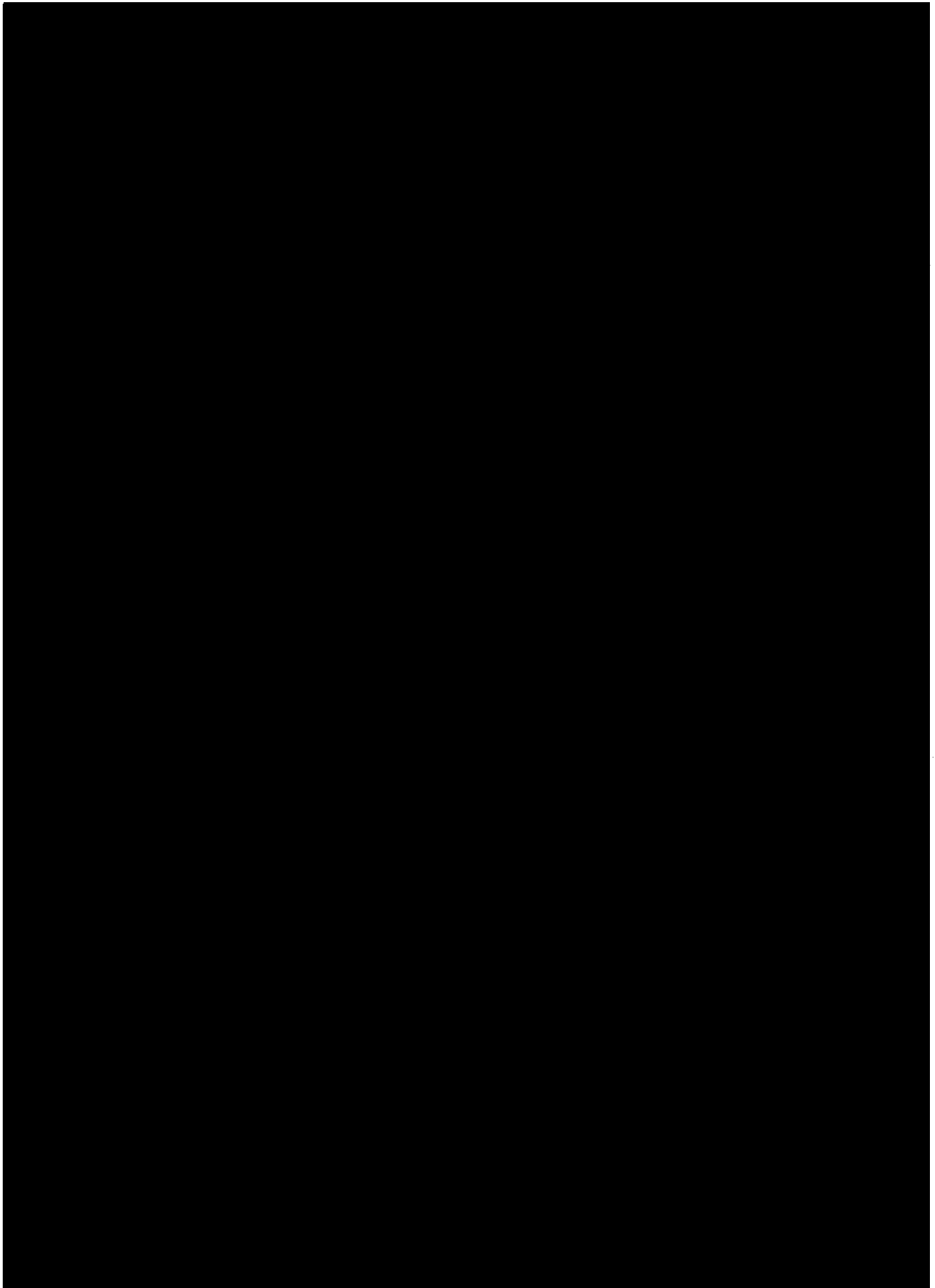


Appearing below is an analysis of the financial terms and conditions of the contracts between Black, Manafort and Stone Public Affairs, Inc. (Reg. No. 3600) and the firm's foreign principals, and the compensation the firm received as per the audit. The purpose of this analysis is to determine if the compensation received by the registrant remained consistent with the financial clauses contained in the contracts filed with this office. This analysis allows the audit to determine if funds were received by the registrant in addition to funds clearly set forth and receivable per contract, and thereby indicate the existence of an agreement between the registrant and the foreign principal not disclosed to this Office. This analysis also allows the audit to determine if the registrant was party to any agreement in which compensation was contingent, in whole or in part, upon the successful completion of any political activities.

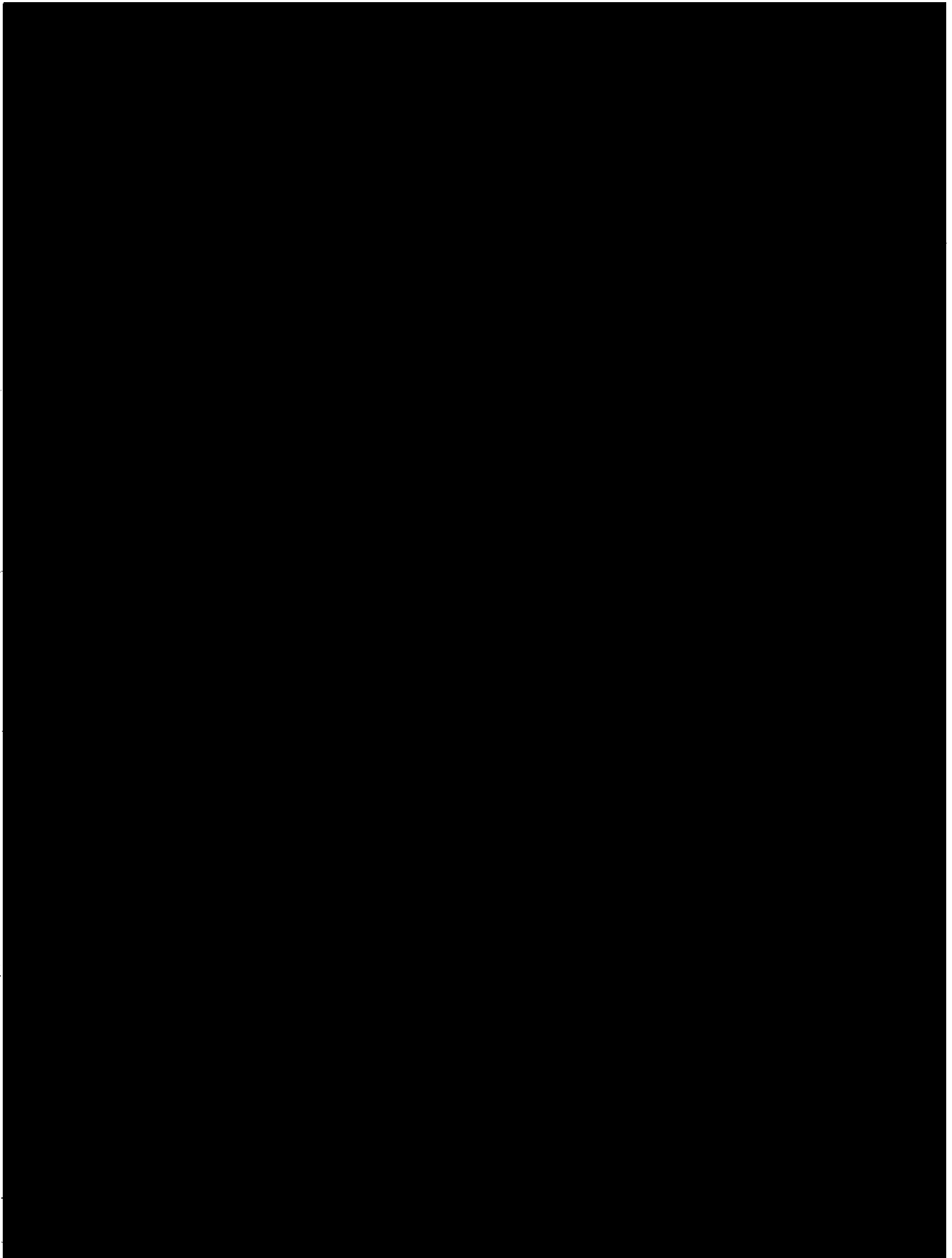
It should be noted at this point that the books and records of the registrant as presented to the auditor did not contain any evidence of monies received in addition to monies receivable per contract, or monies received in violation of the contingency provision provided in Section 8(h), of the Act.

Black, Manafort and Stone Public Affairs, Inc.  
(Reg. No. 3600)



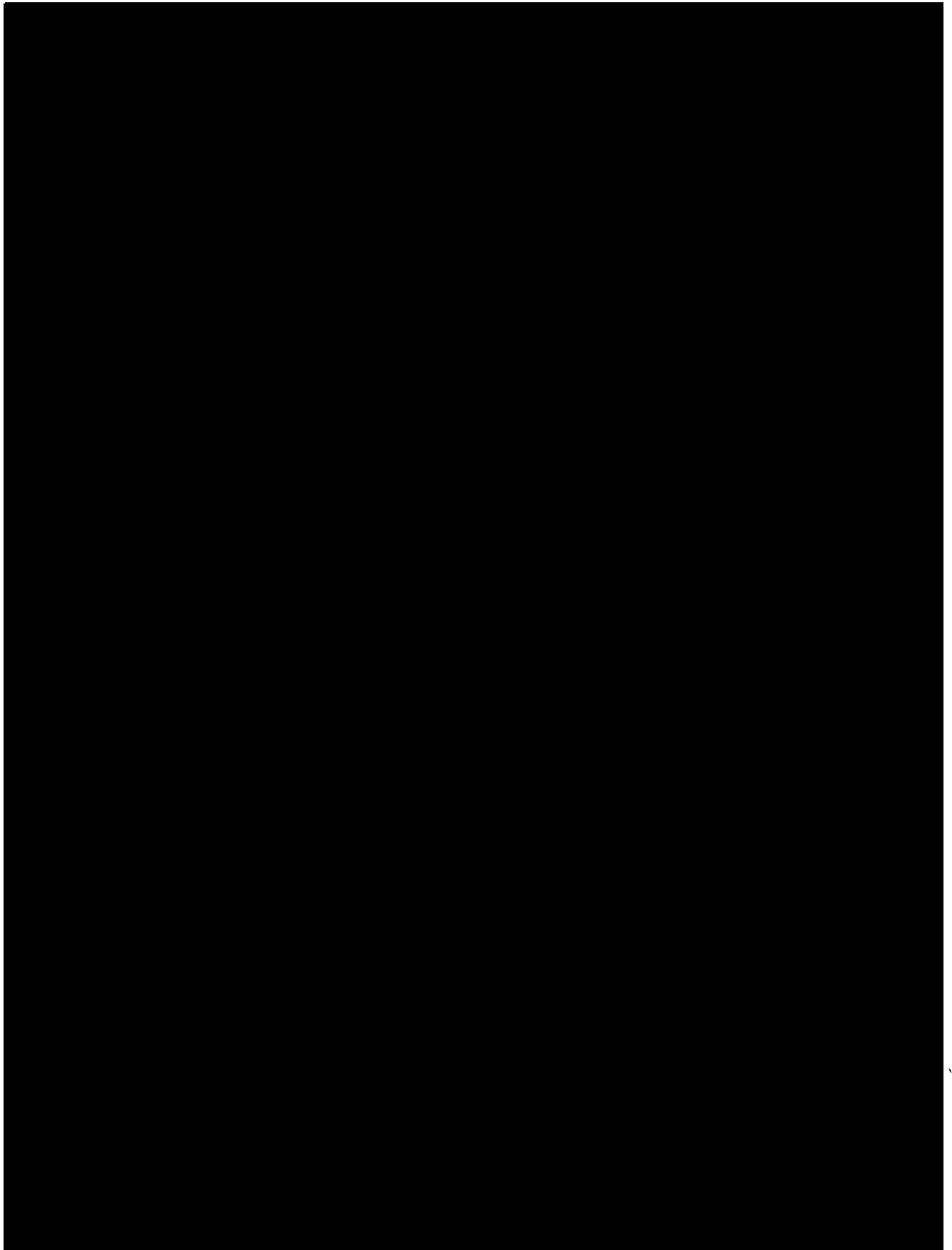


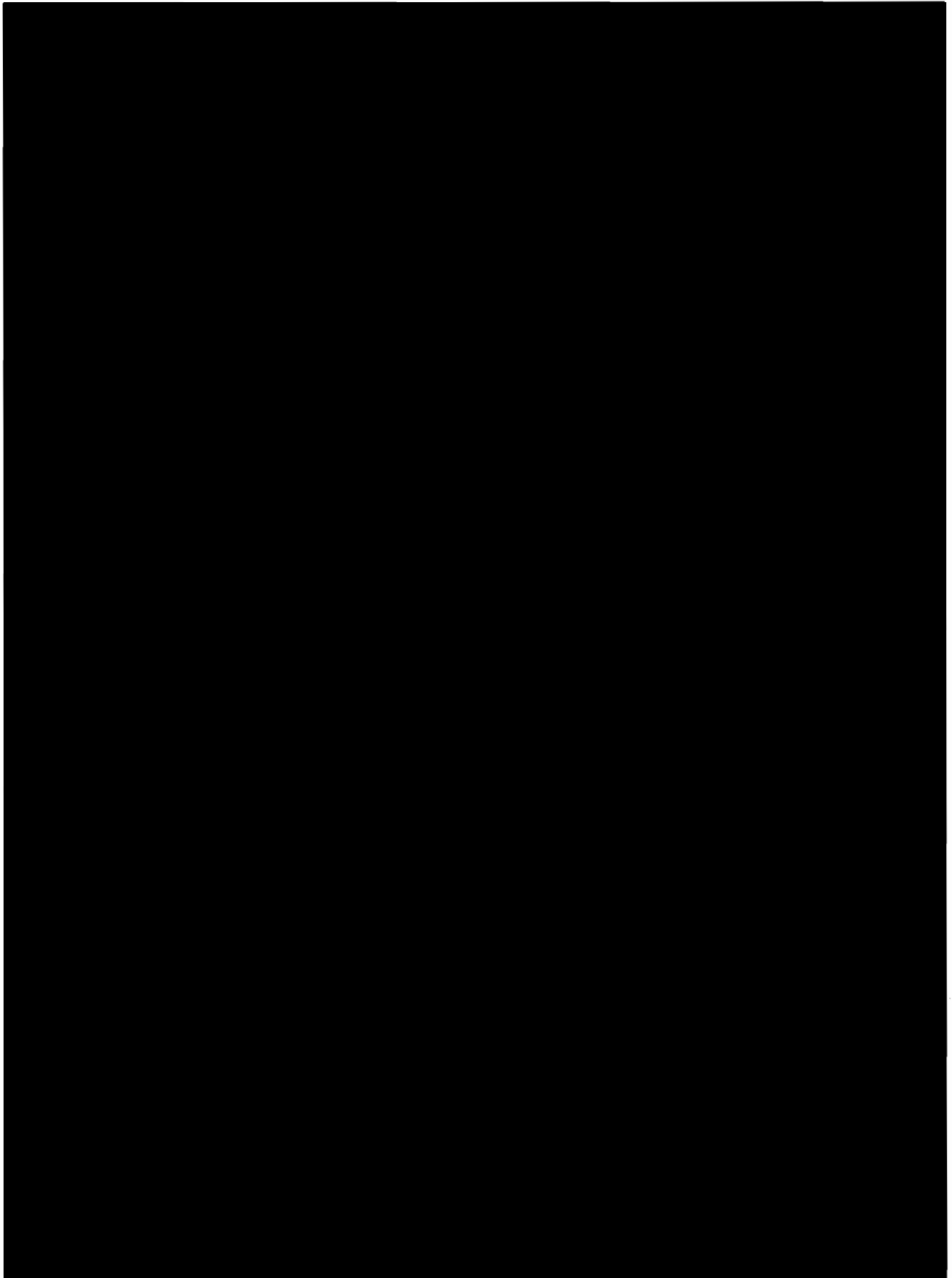


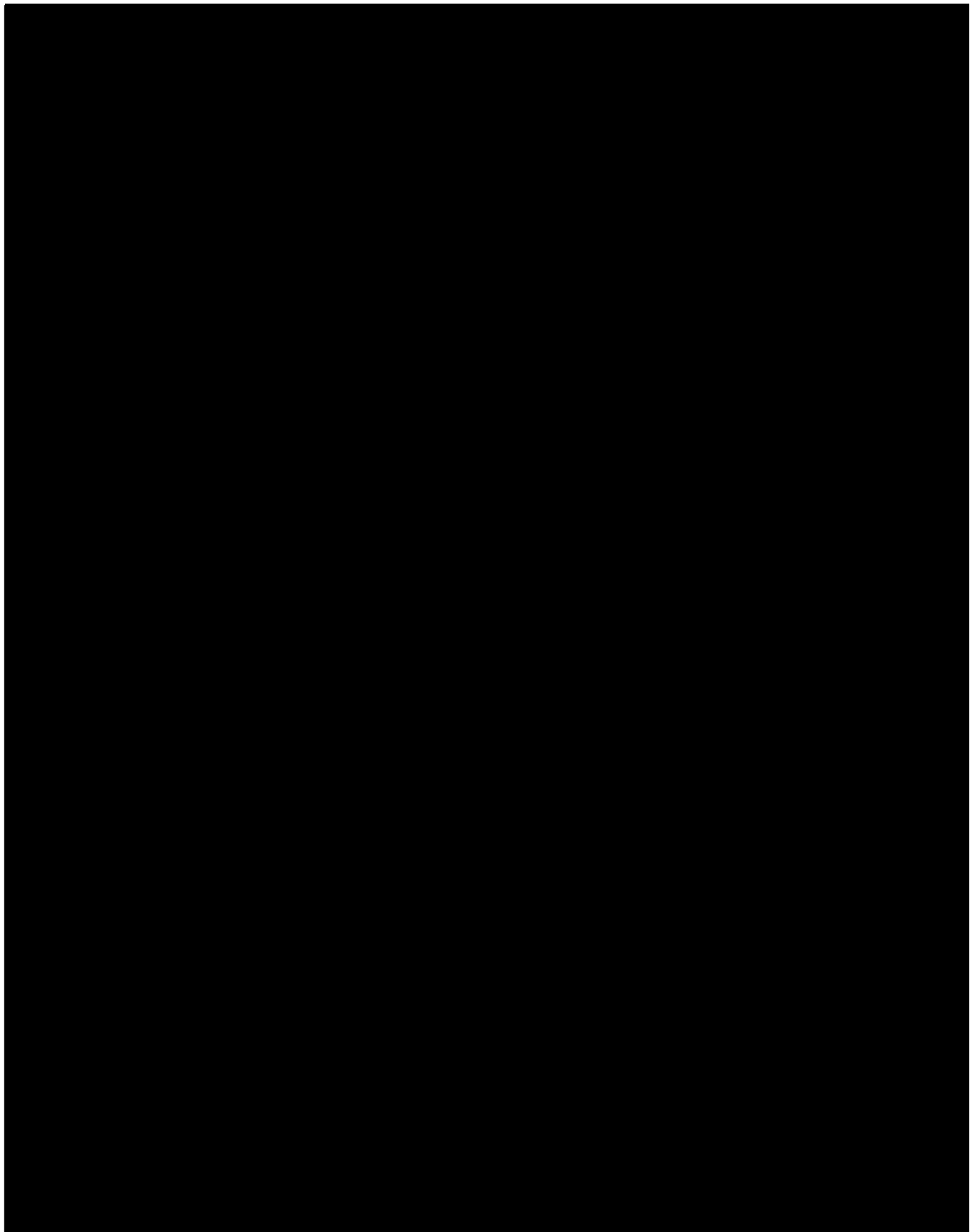


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RECOMMENDATION

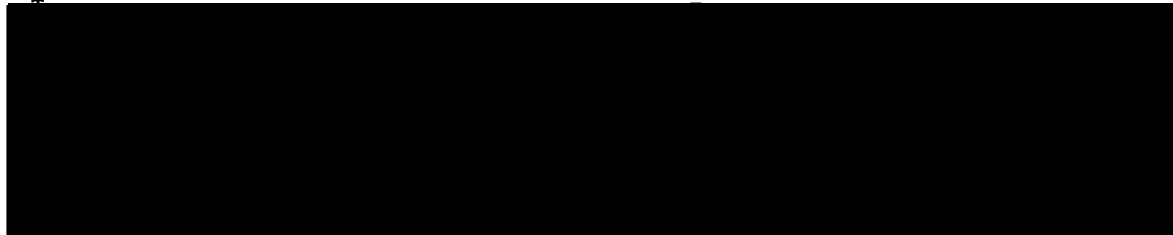
Based on the information contained in the registrant's filings and the inspection of the registrant's correspondence, office memoranda and financial records, BMSKPA did not adequately comply with the disclosure requirements of the Act. Therefore, BMSKPA must amend its registration where necessary. It is recommended that this Unit prepare a letter to BMSKPA setting forth the necessary amendments and to meet again with Nick Panuzio and Joel Dahnke to discuss the appropriate methods on how to amend the deficiencies in the BMSKPA registration.

# Memorandum



Subject  
Black, Manafort, Stone & Kelly,  
Public Affairs Company  
Registration No. 3600  
Section 5 Inspection

Date  
JEC:JB:HHH:ELP:TAR:djs  
149-139-16  
Typed: 12/3/86



During the months of July, August and September, 1986 [REDACTED]



[REDACTED] conducted a Section 5 inspection of the Black Manafort and Stone registrations pursuant to the Foreign Agents Registration Act of 1938, as amended (hereinafter referred to as FARA or the Act). These inspections included four registrations; Black, Manafort and Stone, Inc. (#3415), Black, Manafort, Stone & Kelly Public Affairs Company (#3600), Paul J. Manafort (#3594), and Black, Manafort, Stone & Atwater, Inc. (#3710).

This inspection report concerns itself with Black, Manafort, Stone & Kelly Public Affairs Company (#3600) (hereinafter referred to as BMSKPA). The inspection was conducted in order to verify that adequate disclosure has been made by the registrant pursuant to the disclosure requirements of FARA.

JEC:ELP:TAR:djs  
Typed: 5/7/87  
149-139-16

MAY 29 1987

[REDACTED]  
Black, Manafort, Stone & Kelly  
Public Affairs Company  
211 N. Union Street  
Alexandria, Virginia 22314

Re: Paul J. Manafort  
Registration No. 3594

Dear [REDACTED]

This is in reference to the registration of Paul J. Manafort (Manafort) pursuant to the provisions of the Foreign Agents Registration Act, and to the inspection of his records conducted in accordance with section 5 of the Act.

The registrant must complete one set of amendment to registration statement forms in reference to each of the supplemental statement forms previously submitted, to detail activities undertaken and to adjust financial reporting as directed in the following paragraphs.

The activities noted below are, for the most part, activities which the registrant's correspondence, memoranda, etc., state have occurred, rather than proposed activities. If there are instances where the registrant is certain that the activity did not occur, the registrant must advise this office, in a separate letter (not on the amendment forms), that the specific event did not take place.

Note that detailed disclosure of political activities must include the identity of the persons involved, the date, place and nature of all contacts, and the purpose of the contacts. Political activities undertaken as background or to prepare for a proposal or a piece of legislation must be fully disclosed even though the proposal may have been subsequently delayed, the legislation may not have been reported out of Committee, etc.

The following issues must be addressed on the amendment forms.

1. June 29, 1984 memo Manafort and [REDACTED]  
[REDACTED] - Roundtable member companies should lobby their Senators and "coordinate their efforts through the ad hoc 'Jerusalem Contact Group' which we can put them in contact



with." Explain contacts with Roundtable, reference to "Jerusalem Contact Group," and interest in Jerusalem legislation.

2. July 13, 1984 memo to the "Jerusalem Contact Group" - Regarding the status of Jerusalem legislation, states that one member of Congress can object to a suspension of the rules, and has a handwritten note that BMS should find that member. Disclose interest in Jerusalem legislation and all activities related thereto.

3. August 4, 1984 memo Manafort and [REDACTED] - Manafort and [REDACTED] personally lobbied the offices of [REDACTED]

Report the dates, places and purposes of these contacts, and identify the persons contacted.

4. September 25, 1984 memo [REDACTED] to Manafort - Contacts with [REDACTED] concerning amendments to the Jerusalem Bill. Efforts with a group to write a minority report on the Jerusalem Bill, and references to "the loop on the Hill" and "the political White House stuff." Detail meetings with the members and with a group to write a minority report, and explain "the loop on the Hill" and "the political White House stuff."

5. March 6, 1985 letter [REDACTED] to Manafort and [REDACTED] Handwritten notes refer to efforts to include "politically oriented" language in the report being prepared on the Saudi arms package. A handwritten note to [REDACTED] asked "Did we try to get this into report?" Reply - "Yes through the usual channel. WB." Detail efforts to include the "politically oriented" language.

6. April 11, 1985 memo Manafort and [REDACTED] - Extensive activities during first quarter of 1985, saw registrant serve as a communications link between elements of the Administration and a communications filter between the Administration and Capitol Hill, contacts with agencies, Administration officials, and members and staff of Congress. Detail all of the contacts mentioned in this memo.

7. March 29, 1985 letter [REDACTED] - enclosing two articles to be passed on to [REDACTED] or his staff. Were the articles given to Lugar, his staff, or anyone else?

8. April 23, 1985 memo Manafort to [REDACTED] - "... we are trying to persuade the White House to emphasize to the NSC the need to force the study to a conclusion. ... we have presented the anxieties which we have picked up in our conversations on Capitol Hill." Detail all White House and Congressional contacts.

9. June 14, 1985 memo Manafort and [REDACTED] - Extensive second quarter activities described, including contacts with the Administration and Congress, as well as activities on behalf of Jordan and their lobbying counsel. Disclose lobbying activities

with Congress, White House, State Department, Defense Department and other agencies, and detail activities in connection with Jordanian aid package and with Jordan's lobbying counsel.

10. September 3, 1985 memo Manafort and [REDACTED] - Third quarter activity report stated registrant served as communication link between the Administration and Congress, balanced AIPAC's efforts with key Senators, delayed efforts to revive Resolution 177 and clarified Saudi role in financing Jordanian arms package. Detail contacts with Administration and Congress, and activities to balance AIPAC efforts, delay Resolution 177, and clarify Saudi role in Jordanian arms package.

11. Undated document [REDACTED] - "Latest State Department - [REDACTED] poop on Jerusalem"-Refers to [REDACTED] Hill and [REDACTED] followed by notation "BACK CHANNEL". All contacts must be reported.

12. Undated document [REDACTED] - [REDACTED] attended meeting held by NAAA on Saudi Arms Sales. As a result the following is suggested as content for a telex to go out to Roundtable Members" (three paragraphs follow). Explain contacts with US/Saudi Roundtable (see paragraph #1), whether telex sent by Roundtable.

13. December 30, 1985 memo Manafort to [REDACTED] - Activities for the fourth quarter included communications with Congress and the Administration. All contacts must be detailed, including efforts to balance AIPAC lobbying. Registrant must report any connection with [REDACTED] discussion with [REDACTED] and activities undertaken on issues of discussion between [REDACTED]

14. January 8, 1986 document - The writer (unidentified) had lunch with [REDACTED] and discussed Saudi Arabia, the Philippines and the Foreign Assistance Bill. No expenditure for lunch with [REDACTED] was reported. Explain interest in Philippines and Foreign Assistance Bill.

15. April 25 and April 30, 1986 memos Manafort to [REDACTED] - Initiated grass roots campaign among home state supporters of certain Senators in connection with the Saudi arms proposal, and followed up on calls that haven't been made. Detail grass roots campaign, including the states involved.

16. April 25 and April 30, 1986 memos Manafort to [REDACTED] and April 25, 1986 memo Manafort to the Intercontinental Hotel - Refer to "talking points" which the registrant "provided". The Intercontinental memo had an attachment "Talking Papers for Telephone calls on Pending Saudi Munitions Sale." Were the "talking points" distributed to supporters of Senators (see paragraph 15), the White House, State Department or others?

17. April 30, 1986 memo Manafort to [REDACTED] - "I have had several conversations with [REDACTED] on the arms sale. Their column

appears in today's [REDACTED] ... and we are circulating it in appropriate places." Report contacts with [REDACTED] explain statement relating to [REDACTED] column that registrant is "circulating it in appropriate places."

18. Stepno notebook, page 9 - A copy of the "Q&A" was left in [REDACTED] and additional information on oil output was requested. Provide a copy of the "Q & A" and state whether it was given to anyone other than Nickels, and advise as to whether additional information on oil output was provided.

In addition, a comparison of the results of our audit of the registrant's books and records with the amounts reported on the supplemental statements disclosed the following discrepancies, which must be corrected on the amendment forms.

[REDACTED]

The response and questions concerning this inspection should be addressed to the attention of [REDACTED] of this office.

Sincerely,

[REDACTED]

Enclosures

cc: [REDACTED]

# Memorandum



Subject Paul J. Manafort 18 U.S.C. § 219	Date DEC 22 1987 JEC:FJC:djs 149-46-62 Typed: 10/15/87
--	--

To

From

*Agree*  
*DC*  
[Redacted]

## INTRODUCTION

By letter dated May 16, 1986, [Redacted]

[Redacted] a United States Government Agency, referred to this Division a potential violation of 18 U.S.C. § 219 (Section 219) by a former OPIC director, Paul J. Manafort, who had resigned that day. The basis of the criminal referral was that while serving as an OPIC director from October 21, 1981 to May 16, 1986, Manafort was also registered under the Foreign Agents Registration Act of 1938, as amended, as an agent of several foreign principals. 1/

Section 219 provides in pertinent part:

Whoever, being a public official of the United States in the executive, legislative, or judicial branch of Government or in any agency of the United States. . . is or acts as an agent of a foreign principal required to register under the Foreign Agents Registration Act of 1938, as amended, shall be fined not more than \$10,000 or imprisoned for not more than two years, or both.

1/ After becoming an OPIC director, Paul Manafort filed short forms for the following countries: Bahamas, Dominican Republic, Nigeria, Peru and Saudi Arabia. He also filed a short form for U.N.I.T.A. and signed his firm's contract with the Philippine Manufacturers, Exporters & Tourist Association (PMETA or the Philippines). His firm also represented the United Bermuda Party, the News Corp. Ltd. (Australia), the Institute for Financial and Fiscal Studies of Curacao and the Governments of Barbados and St. Lucia.

Nothing in this section shall apply to the employment of any agent of a foreign principal as a special Government employee in any case in which the head of the employing agency certifies that such employment is required in the national interest.

Since Manafort's registrations do not contain any certificate from the White House that his employment was required in the national interest, there appears to be a literal violation of Section 219.

#### SUMMARY OF FACTS

Manafort became a director of OPIC in October, 1981. In October, 1982 he simultaneously registered with the Justice Department as an agent of the Dominican Republic and recused himself from OPIC matters involving that country. In 1983 the White House made a policy decision not to certify the employment of any foreign agent as required in the national interest in the absence of an extraordinary emergency or extremely unique circumstances. Manafort attempted to convince the White House that his circumstances were unique on the ground that his firm, rather than he personally, was conducting the political activities for the Dominican Republic which required registration. Although he made some progress with this argument, and the Justice Department agreed that such a hypothetically uninvolved person need not register, in the end no one at the White House was willing to sign the certificate. However, Manafort was not required by the White House to resign his OPIC position at that time.

When Manafort's OPIC term expired, he began serving as a holdover director. During this period the record reflects that Manafort recused himself from a second matter, with a domestic client, which would have involved a conflict, absented himself from a third matter, involving his client, Saudi Arabia, and refused to get involved in a minor matter involving his client, the Bahamas, because of the appearance it would create. In the reappointment process Manafort disclosed all his foreign clients and the White House insisted that he resign as a foreign agent, which he did. Later, however, Manafort signed his firm's contract with PMETA, and was briefly quoted on their behalf in the New York Times, Time and Newsweek. Following some generally unfavorable attention in the media to this contract and to lobbyists generally, Manafort reregistered for a number of countries, and assumed a more active role in representing clients, but did not resign as an OPIC director. A CBS news report on conflicts highlighted the Manafort situation, and he resigned a few days later, the same day the criminal referral was made to the Justice Department.

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THE FACTS

On October 20, 1981, Manafort took the oath of office as a presidentially appointed director of OPIC, following his confirmation by the Senate a month earlier. Approximately one year later, on October 5, 1982, Manafort simultaneously registered with the Department of Justice as an agent of the Dominican Republic and recused himself from OPIC matters relating to that country in a letter to OPIC President Craig Nalen. Linn Williams, then General Counsel at OPIC, later advised in a telephone interview, before departing for private practice in Japan, that when the matter of Manafort's representation of the Dominican Republic came up, that both a section 219 waiver and recusal by Manafort were considered as solutions to the problem, and that since the White House had some policy objection to a waiver, recusal was suggested to Manafort.

In 1983 the White House focused on the section 219 problem as a result of the controversy surrounding the activities of [REDACTED]. As a result, a policy decision was made for the President not to certify the employment of agents as required in the national interest "in the absence of an extraordinary emergency or extremely unique circumstances." On April 28, 1983, in accordance with this policy decision, [REDACTED]

[REDACTED] which directed her to notify Manafort to resign his status as an agent or his appointment would not go forward. Fielding then sent a memo dated May 10, 1983 to [REDACTED] advising the Department of Manafort's prima facie violation. The memo stated:

When 18 U.S.C. § 219 was brought to our attention, the policy decision was made not to issue certificates to individuals who are or subsequently become registered agents in the absence of an extraordinary emergency or extremely unique circumstances. . . (therefore). . . (Manafort). . . is being notified by Presidential Personnel and advised that if he plans to continue as a registered agent his resignation is requested or his appointment is not going forward. (emphasis supplied)

However, the White House has no record that [REDACTED] ever requested Manafort's resignation, and [REDACTED] memo to [REDACTED] never reached the Registration Unit.

On May 16, 1983, Manafort sent a letter to [REDACTED] with a copy of his registration statement for the Dominican Republic, in which he argued that his unique circumstances should allow him to continue serving on the OPIC board. He stated:

- 4 -

"You will notice that the name of the registrant is Black, Manafort and Stone, Inc. I am listed as a Director and Partner of the firm." He continues "I hope this resolves the issue in a manner that will allow me to continue to serve on the Board of Directors of OPIC. If there is any further problems (sic), please contact me in order that we might resolve it expeditiously."

██████████ advised when interviewed that Manafort had heard about the Section 219 policy decision and was unhappy about it, and contacted him both because he knew him and because OPIC (permanent employees) were within his domain. ██████████ advised that the matter Manafort raised was beyond his competence to decide, so he sent it to the Counsel's office. On September 12, 1983 ██████████ Fielding responded to Manafort's point in a memorandum to ██████████

This policy left open the status of a prospective appointee who is a member of a firm that is a registered agent but who himself does not perform any work requiring him to file an individual "short form" registration statement. The (Justice) Department has concluded that so long as such a person is neither (1) listed on the firm's registration statement as being directly involved in activities in furtherance of the goals of the foreign principal nor (2) is on file as an individual registrant, then section 219 does not apply. If the prospective appointee is registered (in the firm's registration or individually), however, then he must either "deregister" and cease all activities on behalf of the foreign principal or withdraw from Government service consideration.

A November 29, 1983 memorandum from ██████████ ██████████ again emphasizes that "the above paragraph refers to Paul Manafort." The decision then was not to grant a waiver, but to force Manafort to choose between government service and his firm. However, again there is no record that Manafort was advised to resign before his term expired on December 17, 1983, and nothing more happened on the matter until after the 1984 election.

On June 4, 1984 Manafort registered for Saudi Arabia as a short form registrant under the name of his law firm, Paul Manafort. An inspection of the books and records of this firm revealed an August 4, 1984 memorandum that indicates Manafort personally lobbied some Senators on an issue for Saudi Arabia.

In January and February 1985 Manafort received form letters from Presidential Personnel and the White House Counsel congratulating him on his prospective reappointment and sending him copies of a personal data statement (PDS) and financial disclosure form, along with several pages of conflicts laws and regulations, but not including Section 219. On February 11, 1985 Manafort sent [REDACTED] a PDS listing Saudi Arabia as a personal client and Barbados, the Dominican Republic and St. Lucia as clients of his firm. The White House could not locate a copy of this form, stating:

"We have been unable to locate the PDS which Mr. Manafort apparently forwarded in February of 1985. However, our computer records and our attorney interview memorandum indicate we did receive such a document."

On March 25, 1985 [REDACTED] made some handwritten notes about a discussion he had with [REDACTED] about the Manafort appointment and the waiver issue. According to [REDACTED] the "original deal" was that Manafort would serve as OPIC Director, and the waiver would be signed by [REDACTED]. However, [REDACTED] declined and sent the waiver to [REDACTED] for his signature; however, [REDACTED] also refused. [REDACTED] allegedly talked to Manafort and [REDACTED] of OPIC about this. On April 11, 1985 [REDACTED] interviewed Manafort regarding his registering and acting as a foreign agent. Manafort indicated that his law firm registered for the Government of Saudi Arabia on July 4, 1984 and that his public relations firm registered for the governments of St. Lucia, Barbados and the Dominican Republic on October 5, 1982. Manafort told [REDACTED] that while he is registered for various foreign clients he is not actively participating in the representation of the clients. [REDACTED] memorandum of this interview, dated May 24, 1985, states that they discussed both the felony prohibition in Section 219 against simultaneously acting as a foreign agent and as a U.S. government employee, and the exemption for certified employees, and that "to the best of my (L.G.) knowledge, no such certification has been issued in regard to Mr. Manafort". He concluded:

"Since Mr. Manafort is listed on both of the aforementioned foreign agents registrations (his law firm and public relations firm), I requested that he remove himself from such registration statements notwithstanding his representation that he is not involved in representing the listed foreign governments. Mr. Manafort agreed to do so and further agreed to provide us written evidence of such "deregistration".



- 6 -

On May 29, 1985 the Tribune (Bahamas) gave a detailed treatment of the BMS&K registration. Manafort had registered for the Bahamas on May 1, 1985. [REDACTED] of BMS&K had a meeting with OPIC staff regarding sending an "investment mission" to the Bahamas. About a month later, on July 8, 1985, [REDACTED] sent a memo to Manafort asked him to "get [REDACTED] to tell" OPIC mission office to go to the Bahamas. Manafort's handwritten note says "Can't do, bad perceptions". [REDACTED] has confirmed through his [REDACTED] that Manafort never approached him on the issue. On July 9, 1985 OPIC decided not to send an investment mission to the Bahamas, and BMS&K was so advised on July 10, 1985.

On June 4, 1985 Manafort terminated his short form for Saudi Arabia under the registration of his law firm, and on July 16, 1985 he terminated his short form for his BMS&K clients. On July 23, 1985 Manafort sent a copy of the amendment to the BMS&K registration to [REDACTED], but because there was no amendment terminating his agency for Saudi Arabia, [REDACTED] thought that Manafort's individual registration for Saudi Arabia was still a problem. Consequently, Manafort's nomination was never processed.

On October 25, 1985 BMS&K began representing PMETA, a business association with close ties to the [REDACTED] government which worked for his reelection. On November 22, 1985 the New York Times printed an article "Firm Registering as Lobbyist for Group Linked to Marcos", quoting Manafort as stating: "I'll be an advocate. . . on behalf of the issues of bilateral interest the (Philippine) Government cares about." On November 25, 1985 BMS&K registered for PMETA, but not Manafort. On December 6, 1985 [REDACTED] wrote up his version of the discussion he had with [REDACTED] "last week" regarding "the Manafort reappointment". In it [REDACTED] advised that Manafort was taking the position that his firm, and not he, personally, was an agent. [REDACTED] threw some doubt on this interpretation of Section 219 by highlighting the "is or acts as an agent of a foreign principal" language from it. He reinforced this with his own conclusion to insist that Manafort recuse himself from "any matter affecting countries his firm is known to be representing." However, the issue, as [REDACTED] saw it at the time was:

Until the White House determines either to grant Mr. Manafort a waiver and process his reappointment, or to appoint a successor, he is still permitted to function as a director by virtue of the "holdover" clause in OPIC's statute.

Manafort was quoted in articles in the March 3, 1986 issues of Time and Newsweek regarding the BMS&K representation of PMETA. BMS&K promoted Marcos' reelection campaign to the American public for PMETA, attempting to make the elections more credible. Other articles in the media that week focused a critical look on lobbyists with ties to the administration, including Manafort.

Manafort responded to this publicity by filing short forms for the Bahamas, the Dominican Republic, Nigeria, Peru and UNITA on March 11, 1986. Late the following month, on April 29, 1986, Manafort was scheduled to attend an OPIC Board meeting, but did not. On May 5, 1986 Manafort was personally involved in political activities for Curacao, sending a letter to [REDACTED] on tax reform.

On May 12, 1986 [REDACTED] brought the matter to a head with a nationally televised report on lobbying. He stated:

Paul Manafort, whose firm represented Zibimbi, can offer clients more than friends in high places. He is in a high government place himself. Manafort is on the Board of Directors of OPIC, a U.S. government agency that makes loans and loan guarantees to foreign businesses.

Manafort represents some countries that want to see that OPIC money, such as, the Bahamas, Peru, the Dominican Republic, and recently a business group close to Ferdinand Marcos.

In 1985, Manafort's firm had contracts worth over \$2.4 million, and in that same year businesses in those countries got \$51.8 million. Manafort told CBS News that he officially withdrew from any OPIC discussions of decisions involving his clients. CBS News was told today that a U.S. government agency was beginning to investigate.

On May 14, 1986 [REDACTED] discussed the issue of the potential violation of 18 U.S.C. § 219 by Manafort which [REDACTED] summarized in a memorandum to Shanks dated May 16, 1986. That day Manafort resigned in a letter to the President, and the same day [REDACTED] sent a letter to [REDACTED], AAG, Criminal Division, Department of Justice referring the Manafort matter for our review and consideration.

#### ANALYSIS

The first question posed by these facts is whether Manafort was required to register personally, or only his firm. Manafort maintained strongly, in his contacts with the White House and the Department, that only his firm, and not he personally, was required to register. A review of the public file and the inspection reports certainly confirms the fact that, in general, Manafort's role was client relations rather than political activities. Thus, most references to Manafort in the file are reports by staffers to him or memoranda from him to clients of things the firm has done. It is on this basis that Manafort maintains that he has no personal obligation to register.

Manafort's argument highlights that portion of the legislative history which states that a "political consultant" need not register unless involved in political activities. However, Manafort did lobby for Saudi Arabia in the summer of 1984; did send [REDACTED] a letter regarding Curacao's position on the Tax Reform Act on May 5, 1986; did promote the Saudi view regarding the arms sale in several conversations with columnist [REDACTED] in April 1986; and did give interviews in February, 1986 to Time and Newsweek regarding the Philippines. In short, while there may be some theoretical case in which a person can serve as a political consultant and not engage in political activities, this is not such a case. Manafort should have filed short forms for the Curacao and Philippine contracts as a hands on participant. Manafort cannot maintain that he personally was not required to register.

The second question posed is whether Manafort violated his position of trust and responsibility to the United States by simultaneously becoming a foreign agent. The gravamen of the section 219 offense is using public office to gain favorable treatment for a foreign client, and its purpose is to ensure that U.S. officials not accept compensation from foreign sources for their government work. This standard separates the conceded technical, status offense from a prosecutable one. In the category of technical offenses are his status as agent for Barbados, Curacao, St. Lucia, Nigeria, UNITA, and [REDACTED] because no issue involving these principals came before the OPIC Board. Also not prosecutable under this standard are those agreements to act as agent after participating in a matter affecting the country, like Peru, Saudi Arabia, and the Philippines, absent evidence that Manafort was a secret agent at the time of the vote benefiting the country, or that the vote was in anticipation of that later contract, neither of which appears in this case. This leaves as a possible prosecutable offense Manafort's status as agent for the Bahamas, Saudi Arabia and the Dominican Republic, where matters involving these countries before OPIC arose while he was simultaneously agent and director. In the Dominican Republic case, Manafort recused himself on advice from [REDACTED] and in the Saudi Arabian case he was absent and did not otherwise participate. In the case of the Bahamas, Manafort was invited by [REDACTED] of his firm to intervene in an OPIC staff decision regarding whether an investment mission would visit the Bahamas, but Manafort declined to do so. There is, in short, no concrete conflict.

Finally, any prosecution of Manafort must overcome obstacles based on the waiver provision of Section 219. First, Manafort was advised by [REDACTED] that either a waiver under Section 219 or a recusal from matters affecting the Dominican Republic would solve his Section 219 problems, and he acted in reliance on that legal advice. Second, the failure of White House personnel to force Manafort's resignation until May 16, 1986 strengthens his contention that he thought their

advice on conflicts was politically driven, and not legally required. Third, since White House personnel had knowledge of Manafort's status as an agent and failed to request his resignation sooner, Manafort could argue that this constituted implicit approval of or, at least, acceptance of his status as an agent.

CONCLUSION

The case against Manafort is technical, and not at all appealing. Because of his good faith reliance on the OPIC legal advice and the lack of follow through and coordination by the White House and the Justice Department, a prosecution of Manafort appears to be fundamentally unfair. For these reasons the prosecution should be declined and the investigation closed.

A letter returning the White House documents, and letters to [REDACTED] his attorneys, declining prosecution are attached for your approval. Also attached is a letter to current [REDACTED] advising him of the declination of [REDACTED] referral.

# **EXHIBIT 926**

**Version - Original Signatures**

**DMP International, LLC**

**FARA Reg. 6440**

U.S. Department of Justice  
Washington, DC 20530

**Registration Statement**  
**Pursuant to the Foreign Agents Registration Act of**  
**1938, as amended**

---

**I--REGISTRANT**

1. Name of Registrant

DMP International, LLC

2. Registration No. (To Be Assigned By the FARA Registration Unit)

6440

3. Principal Business Address

10 St. James Drive  
Palm Beach Gardens, FL 33418

4. If the registrant is an individual, furnish the following information:

(a) Residence address(es)

(b) Other business address(es), if any

(c) Nationality

(d) Year of birth

(e) Present citizenship

(f) If present citizenship not acquired by birth, state when, where and how acquired

(g) Occupation

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5. If the registrant is not an individual, furnish the following information:

(a) Type of organization: Committee ☐ Association ☐ Partnership ☐ Voluntary group ☐

Corporation ☒

Other (specify) \_\_\_\_\_

(b) Date and place of organization June 29, 2011 Delaware

(c) Address of principal office 10 St. James Drive  
Palm Beach Gardens, FL 33418

(d) Name of person in charge Paul J. Manafort

(e) Locations of branch or local offices

(f) If a membership organization, give number of members

(PAGE 2)

(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address(es)	Position	Nationality
Paul J. Manafort	10 St. James Drive Palm Beach Gardens, FL 33418	Principal	USA

(h) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Paul Manafort

(i) Describe the nature of the registrant's regular business or activity.

Business and political consulting firm.

(j) Give a complete statement of the ownership and control of the registrant.

LLC wholly owned by Paul J. Manafort.

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6. List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

Name	Residence Address(es)	Nature of Services
Richard W. Gates, III	206 Virginia Avenue Richmond, VA 23226	Strategic advice and counsel.



**II--FOREIGN PRINCIPAL**

7. List every foreign principal<sup>1</sup> for whom the registrant is acting or has agreed to act.

Foreign Principal  
Ukrainian Party of Regions

Principal Address(es)  
3/5 Kudrinskaya Street  
Kyiv, Ukraine 04053

**III--ACTIVITIES**

8. In addition to the activities described in any Exhibit B to this statement, will you engage or are you engaging now in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

**IV--FINANCIAL INFORMATION**

9. (a) **RECEIPTS-MONIES**

During the period beginning 60 days prior to the date of your obligation to register<sup>2</sup> to the time of filing this statement, did you receive from any foreign principal named in Item 7 any contribution, income, or money either as compensation or for disbursement or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.<sup>3</sup>

Foreign Principal	Date Received	Purpose	Amount
Please see accompanying Supplemental Statements			

Total

<sup>1</sup> The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

<sup>2</sup> An agent must register within ten days of becoming an agent, and before acting as such.

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

**(b) RECEIPTS-THINGS OF VALUE**

During the period beginning 60 days prior to the date of your obligation to register<sup>4</sup> to the time of filing this statement, did you receive from any foreign principal named in Item 7 anything of value<sup>5</sup> other than money, either as compensation, or for disbursement, or otherwise? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

**10. (a) DISBURSEMENT-MONIES**

During the period beginning 60 days prior to the date of your obligation to register<sup>6</sup> to the time of filing this statement, did you spend or disburse any money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 7? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	Please see accompanying Supplemental Statements		

**(b) DISBURSEMENTS-THINGS OF VALUE**

During the period beginning 60 days prior to the date of your obligation to register<sup>7</sup> to the time of filing this statement, did you dispose of any thing of value<sup>8</sup> other than money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 7? Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During the period beginning 60 days prior to the date of your obligation to register<sup>9</sup> to the time of filing this statement, did you, the registrant, or any short form registrant, make any contribution of money or other thing of value from your own funds and on your own behalf in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
		Please see accompanying Supplemental Statements	

4, 6, 7 and 9 See Footnote 2, on page 3.

5 and 8 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

**V--INFORMATIONAL MATERIALS<sup>10</sup>**

11. Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of informational materials? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

12. Identify each such foreign principal.

13. Has a budget been established or specified sum of money allocated to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount and for what period of time.

14. Will any public relations firms or publicity agents participate in the preparation or dissemination of such informational materials? Yes ☐ No ☒

If yes, furnish the names and addresses of such persons or firms.

15. Activities in preparing or disseminating informational materials will include the use of the following:

- ☐ Radio or TV broadcasts      ☐ Magazine or newspaper      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media website URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

16. Informational materials will be disseminated among the following groups:

- |  |   |
|--|---|
| <input type="checkbox"/> Public officials    | <input type="checkbox"/> Civic groups or associations |
| <input type="checkbox"/> Legislators         | <input type="checkbox"/> Libraries                    |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Educational groups           |
| <input type="checkbox"/> Newspapers          | <input type="checkbox"/> Nationality groups           |
| <input type="checkbox"/> Editors             | <input type="checkbox"/> Other (specify) _____        |

17. Indicate language to be used in the informational materials:

- ☐ English      ☐ Other (specify) \_\_\_\_\_

<sup>10</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI--EXHIBITS AND ATTACHMENTS**

18. (a) The following described exhibits shall be filed with an initial registration statement:

- Exhibit A-* This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 7.
- Exhibit B-* This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.
- (b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).
- (c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal. (See Rule 201 (e)).

**VII--EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>11</sup>)

6-2717

Paul J. Manafort

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<sup>11</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.



U.S. Department of Justice

Washington, DC 20530

**Exhibit A to Registration Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant DMP International, LLC 10 St. James Drive Palm Beach Gardens, FL 33418		2. Registration No. <b>6440</b>
3. Name of Foreign Principal Ukrainian Party of Regions	4. Principal Address of Foreign Principal 3/5 Kudriavskaya Street Kyiv, Ukraine 04053	
5. Indicate whether your foreign principal is one of the following: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Government of a foreign country<sup>1</sup>  <input checked="" type="checkbox"/> Foreign political party  <input type="checkbox"/> Foreign or domestic organization: If either, check one of the following:  <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Partnership  <input type="checkbox"/> Corporation  <input type="checkbox"/> Association  <input type="checkbox"/> Individual-State nationality </div> <div> <input type="checkbox"/> Committee  <input type="checkbox"/> Voluntary group  <input type="checkbox"/> Other (specify) _____ </div> </div> </div> </div>		
6. If the foreign principal is a foreign government, state: a) Branch or agency represented by the registrant  b) Name and title of official with whom registrant deals		
7. If the foreign principal is a foreign political party, state: a) Principal address 3/5 Kudriavskaya Street Kyiv, Ukraine 04053  b) Name and title of official with whom registrant deals Vladimir Rybak, First Deputy Head, Party of Regions  c) Principal aim Decentralization of power with transfer of maximum authority to the regions, build a Western democratic political party, turn Ukraine into the most attractive state for investment in the region.		

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<sup>1</sup> "Government of a foreign country," as defined in Section 1(c) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

8. If the foreign principal is not a foreign government or a foreign political party:

a) State the nature of the business or activity of this foreign principal.

b) Is this foreign principal:

Supervised by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input type="checkbox"/>
Owned by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input type="checkbox"/>
Directed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input type="checkbox"/>
Controlled by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input type="checkbox"/>
Financed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input type="checkbox"/>
Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Explain fully all items answered "Yes" in Item 8(b). *(If additional space is needed, a full insert page must be used.)*

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10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

#### EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
6-22-17	PAUL MAWAFONT	



U.S. Department of Justice

Washington, DC 20530

**Exhibit B to Registration Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

**INSTRUCTIONS.** A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <https://www.fara.gov>.

**Privacy Act Statement.** The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

**Public Reporting Burden.** Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant  DMP International, LLC	2. Registration No.  6440
3. Name of Foreign Principal  Ukrainian Party of Regions	

Check Appropriate Box:

4. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. ☐ There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. ☒ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Communicated with the U.S. Embassy regarding developing events in the Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Served as source of information for the U.S. Embassy in Kiev regarding developing events in the Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes ☒ No ☐

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.


Provided strategic counsel and advice to members of the Party of Regions regarding certain interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West.

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### EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
6-27-17	PAUL J. MANFROT	

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.



REC'D/CES/REGISTRATION  
UNIT

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**OPERATING AGREEMENT OF DMP INTERNATIONAL, LLC**

This Operating Agreement ("Agreement") of DMP International, LLC (DMPI), a Delaware Limited Liability Company, is effective as of the 1<sup>st</sup> day of September 2011 ("Effective Date") between the Members.

**WITNESSETH**

The Members wish to establish this Operating Agreement for the governance of the Company.

NOW THEREFORE in consideration of the foregoing, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, all of the Members of the Company hereby acknowledge and agree to the following:

**SECTION I  
FORMATION AND PURPOSE**

The Company was formed pursuant to the Delaware Limited Liability Company Act, as may be amended from time to time (the "Act").

Each Member confirms and agrees to its status as Member, its Membership Class, and subscribes to the acquisition of a Membership Interest upon the terms and conditions set forth in this Agreement.

Each Member hereby executes and adopts this Agreement as the Operating Agreement of the Company, pursuant to the Act. The Members and the Company hereby agree that the duties and obligations imposed on the Members of the Company shall be those set forth in this Agreement, which is intended to govern the relationship among the Company and the Members, notwithstanding any provision of the Act or common law to the contrary.

**1. Name.**

The name of the Company is DMPI. All Company business must be conducted in the name of the Company. Title to all assets of the Company shall be held in the name of the Company.

**2. Principal Office.**

The principal office of the Company shall be 10 St. James Drive, Palm Beach Gardens, FL.

**3. Governing Law.**

This Agreement and all issues regarding the rights and obligations of the Members, the construction, enforcement and interpretation hereof, and the formation, administration and termination of the Company shall be governed by the provisions of the Act and other applicable laws of the State of Delaware, without reference to conflict of laws principles.

**4. Purposes.**

The Company has been formed for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the Act.

**5. Registered Agent and Office.**

The registered agent for the service of process and the registered office shall be that person and that office location reflected in the Articles of Organization as filed with the Delaware Secretary of State. The Managing Member(s), may, from time to time, change the registered agent or office through appropriate state filings. In the event the registered agent ceases to act as such for any reason or the registered office shall change, the Managing Member(s) shall promptly designate a replacement registered agent or file a notice of change of address as the case may be.

**SECTION II  
STATUS, CLASSES, RIGHTS AND OBLIGATIONS OF MEMBERS**

**1. Members.**

There shall be one class of members: At the time of the execution of this Agreement, the following are the Class A Members of the Company:

Paul J. Manafort

The term "Member" as used herein, when it is not used with a specific Class designation, refers to a Class A Member.

**2. Notice of Address and Membership Interest.**

The notice of the address of the Members are set forth on Attachment A. The Members each agree that each Member's percentage of ownership interest ("Membership Interest") as well as the Class of the Membership Interest, shall be set forth on Exhibit A as may be amended from time to time pursuant to this Agreement.

**3. Voting.**

Only Class A Members are entitled to vote on any matters. Class A Members shall vote in proportion to their respective Membership Interests. Unless otherwise provided herein, for the purposes of this Agreement, any action requiring a vote, consent, or approval of a majority of the outstanding Class A Membership Interests shall be authorized if Class A

Members holding more than fifty percent of the outstanding Class A Membership Interests, vote for, consent to or approve, such action.

**4. Action Without a Meeting.**

Any action required or permitted to be taken at a meeting of the Class A Members may be taken without a meeting if the action is taken by Class A Members holding all of the outstanding Class A Membership Interests entitled to vote. Such an action without meeting shall be evidenced by a written consent signed by all Class A Members as required and filed with the Company's records.

**5. Conflicts of Interest.**

A Member does not violate a duty or obligation to the Company merely because the Member's conduct furthers the Member's own interest. A Member may lend money to and transact other business with the Company. The rights and obligations of a Member who lends money to or transacts business with the Company are the same as those of a person who is not a Member, subject to applicable law. No transaction with the Company shall be voidable solely because a Member has either a direct or indirect interest in the transaction if either the transaction is fair to the Company, or if, knowing the material facts of the transaction, the majority of the Class A Members authorize, approve or ratify the transaction.

**6. Other Activities.**

Except as otherwise provided herein, any Member may engage in or possess any interest in other businesses of any nature and description, independently or with others and neither the Company nor any Member shall have any rights in or to any such independent venture or the income or profits derived therefrom, provided, however, that no Member shall engage in any independent venture or opportunity which competes with the business of the Company unless he has first presented such opportunity to the Company and a majority of the Class A Members have voted to decline such business opportunity on behalf of the Company.

**7. Right to Transfer Membership Interest.**

No Class A Member shall have the right to transfer, hypothecate, mortgage, sell, exchange, assign or otherwise dispose of or grant an interest in (collectively "transfer") all or part of his Membership Interest to a third party or parties, including the Member's interest in any part of the Company's assets, receivables, records, documents records, files or clientele, all such rights and interests of such Member being personal to him and not transferable and not assignable. Nothing herein shall prevent a Class A from selling back to the Company all or a portion of its Membership Interest under the terms of an option contained in a written Agreement with the Company.

Notwithstanding the foregoing, each Member agrees not to transfer all or any part of a Membership Interest (or take or omit any action, filing election or other action which could result in a deemed transfer) if such transfer (either considered alone or in the aggregate with prior transfers by other Members) would result in the termination of the Company for Federal Income tax purposes. Such transfer is void ab initio.

**8. Liability of Members.**

No Member shall be liable as such for the liabilities of the Company. The failure of the Company to observe any formalities or requirements relating to the exercise of its powers or management of its business or affairs under this Agreement or the Act shall not be grounds for imposing personal liability on any of the Members.

**9. Indemnification.**

The Company shall indemnify the Members for all costs, losses, liabilities and damages paid or accrued by such Member in connection with the business of the Company for acts or omissions which do not violate the standard of care set forth immediately below.

**10. Members' Standard of Care.**

Each Member's duty of care in the discharge of the Member's duties to the Company and the other Members, including the duty of the Managing Member(s), is limited to refraining from engaging in grossly negligent or reckless conduct, intentional misconduct, or a knowing violation of law. Members shall be fully protected in relying in good faith upon the records of the Company and upon such opinions reports or statements made by other Members or other person as to matters the Member reasonably believes to be in that person's professional or expert competence.

**11. Miscellaneous Member Obligations.**

It shall be the duty of each Member to act at all times consistently with and in compliance with all and each of the provisions of this Agreement and with all policies, rules, and decisions of the Company adopted in accordance with the provisions of this Agreement.

**SECTION III  
MANAGEMENT BY MANAGING MEMBER**

**1. Managing Member(s).**

There shall be one Managing Member (also referred to herein as "Manager"). Only a Class A Member may be a Managing Member. All decisions concerning the business affairs of the Company shall be made by the Managing Member.

The initial Managing Member, any one of whom has the authority individually and without the signature of the other Managing Member, to bind the company, shall be:

Paul J. Manafort

Any vacancy in the office of the Manager shall be filled by vote of the Majority of Class A Members.

**2. Term of Managing Member(s).**

Each Managing Member shall serve until the earliest of:

- (a) The Withdrawal of such Managing Member;
- (b) The Resignation of such Managing Member;
- (c) Removal of the Managing Member as provided for by this Agreement; or
- (d) The election and qualification of the Managing Member's successor by a Majority of the Class A Members.

**3. Authority of Members to Bind the Company.**

Only the Managing Member and agents of the Company authorized by the Managing Member shall have the authority to bind the Company. No Member who is not either a Managing Member or otherwise specifically authorized by a Managing Member in writing to act as an agent shall take any action to bind the Company, and each Member shall indemnify the Company for any costs or damages incurred by the Company as a result of the unauthorized action of such Member. Each Managing Member has the power, on behalf of the Company, to do all things necessary or convenient to carry out the business and affairs of the Company.

**4. Agents of the Company**

Unless stated otherwise herein, the Managing Member designates and authorizes Richard W. Gates as an authorized agent to act in all respects on behalf of the Company.

**5. Third Party Reliance.**

Notwithstanding the failure of the Managing Members to reach a consensus on any management matter, no person dealing with the Company shall have any obligation to inquire into the power or authority of any Managing Member acting on behalf of the Company when that act is for the purpose of apparently carrying on the usual business or affairs of the Company, including the exercise of the authority indicated herein.

**6. Removal of Managing Member.**

A Managing Member may be removed by the affirmative vote of a Majority of the Class A Members, for cause only. "For cause" means willful misconduct or fraud.

**SECTION IV**  
**CAPITAL CONTRIBUTIONS AND FINANCIAL OBLIGATIONS OF MEMBERS**

**1. Initial Capital Contributions.**

The capital contributions of the Members are as set forth on Attachment A. Such capital may be used for any lawful purpose.

**2. Additional Contributions.**

The Managing Member may arrange for the provision of such additional funds as are deemed necessary to conduct the Company's business. Such additional funds may be raised by loan to the Company from an outside source or by a loan or capital contribution to the Company by one or more Members.

**3. No Interest On Contributions.**

No Member shall be entitled to interest on his capital contribution.

**4. Return of Capital Contributions.**

No Member shall be entitled to withdraw any part of his capital contribution or capital account or to receive any distribution from the Company, except as specifically provided for in this Agreement. Except as otherwise provided herein there shall be no obligation to return to any Member or withdrawn Member any part of such Member's Capital contributions to the Company for so long as the Company remains in existence. If the Company is continued by unanimous consent of the remaining Members following the death, disability or withdrawal of a Member, the former Member shall continue to receive the share of the distributions and return of capital at such time and in such manner as such party would have received the distributions had such former party remained a member of the Company.

**5. Loans Not to be Treated as Capital Contributions.**

Loans or advances by any Member to the Company shall not be considered capital contributions and shall not increase the capital account balance of the lending or advancing Member.

**6. Limited Liability.**

Except as otherwise provided in this Agreement, no Member shall be required under any circumstances to contribute or lend money or property to the Company.

**7. Guaranty of Company Indebtedness.**

A Member shall not be obligated to guarantee the Company indebtedness or other contractual obligations unless he agrees to do so.

**8. No Third Party Beneficiaries.**

The provisions of this Agreement relating to the financial obligations of Members are not intended for the benefit of any creditor or other person to whom any debts, liabilities or obligations are owed by or who otherwise have any claim against the Company or any of the Members, and, except for Members, no creditor or other person shall obtain any right under any such provisions or shall by reason of any such provisions make any claim with respect to any debt, liability or obligation (or otherwise) against the Company or any of its Members.

**SECTION V  
DISTRIBUTION OF CASH AND PROPERTY**

**1. Distribution of Net Cash Flow.**

The term "net cash flow" for a fiscal year shall mean:

All cash receipts as shown on the books of the Company (excluding, however, capital contributions from members, net proceeds to the Company from the sale or the disposition of substantially all of the assets, condemnation process, and excess title, property, casualty, or liability insurance proceeds, if any, for the restoration or repair of the Company assets), reduced by cash disbursements for Company purposes including interest and principal upon loans, and cash reserves set aside by the Managing Members which the Managing Members deem necessary in their discretion to accomplish the Company's business purpose, plus any other funds, including the amounts previously set aside as reserves for distribution as net cash flow.

**2. Priority of Distribution.**

The net cash flow of the Company for a fiscal year shall be paid out to the Members pro rata in accordance with their respective Membership Interests at such time as the Managing Member(s) determines.

**3. Distribution of the Proceeds of Dissolution.**

If the Company dissolves, the net proceeds of dissolution, including any accompanying sale of Company assets, shall be distributed in the following order of priority:

First, toward the satisfaction of all outstanding debts and other obligations of the Company, including Members, who are creditors, then pro rata among those members with a positive capital account balance, after adjustments for the above distributions, and tax allocations for the current fiscal year, in proportion to their respective capital accounts.

## **SECTION VI FEDERAL AND STATE TAX MATTERS**

### **1. Maintenance of Members' Capital Accounts.**

With respect to each Member a separate "Capital Account" for such Member shall be established and maintained throughout the full term of the Company in accordance with applicable Treasury Regulations that must be complied with in order for the allocations of taxable profits and losses provided in this Agreement to have an economic effect under applicable Treasury Regulations.

### **2. Allocations of Profits and Losses of the Company.**

The Company's net income or loss for a fiscal year computed in accordance with applicable federal income tax accounting principles shall be allocated among the Members in accordance with their respective Membership Interests.

### **3. Special Tax Allocation.**

Notwithstanding anything to the contrary contained in this Agreement, the Company shall comply with IRS Section 704 and Treasury Regulation section 1.704 with respect to all applicable tax allocations.

### **4. Tax Year and Accounting Matters.**

The taxable year of the Company shall be the calendar year. The Company shall adopt such methods of accounting and file its tax returns using the methods of accounting determined upon the advice of the accountant servicing the books and records of the Company.

### **5. Tax Elections.**

The Company may make or revoke all tax elections provided for under the Internal Revenue Code upon a decision by the Manager(s) on the advice of the accountant servicing the books and records of the Company.

## **SECTION VII TERM AND TERMINATION OF THE COMPANY**

### **1. Term of the Company.**

The term of the Company commenced upon the filing of the Certificate of Formation with the Delaware Secretary of State and shall continue in perpetuity, unless sooner dissolved and terminated as provided in this Agreement.

### **2. Events of Termination.**

The Company shall be dissolved upon the occurrence of any of the following events:



- (a) The determination in writing of the Managing Members to dissolve and terminate the Company;
- (b) The sale, transfer or assignment of all or substantially all of the assets of the Company;
- (c) The adjudication of the Company as insolvent or the filing of an involuntary petition in bankruptcy, or reorganization, against the Company which is not dismissed within 90 days, or the appointment for the company of a temporary or permanent receiver, trustee, custodian and such receiver, trustee or custodian is not dismissed within 90 days;
- (d) Entry of a decree of dissolution;
- (e) The death, retirement, dissolution, termination, resignation, insanity, insolvency of a Member, unless within 6 months of such event the Class A Members by a majority agree to continue the company and, if the death is that of a Managing Member, select a new Managing Member, in which event the Company shall not be dissolved and the Company business shall be continued.
- (f) When so determined in accordance with other specific provisions of this Agreement;
- (g) As otherwise required by applicable law.

### **3. Conclusion of Affairs.**

In the event of a dissolution of the Company for any reason, the Members shall proceed promptly to wind up the affairs and liquidate the Company. Except as otherwise provided in the Agreement, the Members shall continue to share in the distributions and the tax allocations during the period of liquidation in the same manner as before the dissolution. After paying or providing for the payment of all debts and liabilities of the Company and all expenses of liquidation, the proceeds of liquidation shall be distributed to or for the benefit of Members in accordance with this Agreement.

### **4. Liquidating Distributions.**

After paying for or providing for the payment of all debts or liabilities of the Company and all the expenses of liquidation, and subject to the setting up of reserves the majority of Class A Members deem necessary for any contingent or unforeseen liabilities or obligations of the Company, the proceeds of the liquidation and any other assets of the Company shall be distributed of the benefit of the Members in accordance with this Agreement.

### **5. Termination.**

Within a reasonable time following the completion of the liquidation of the Company, the Company shall terminate and any Member shall have the authority to execute and file with any appropriate state authority a Certificate of Cancellation of the Company or any similar documentation required by such authority.

**SECTION VIII  
ADMISSION AND WITHDRAWAL OF MEMBERS**

**1. Admission.**

No Member shall be added without unanimous written consent of the Managing Members.

**2. Expulsion.**

Any Member may be expelled from the Company by action of the Class A Members holding a majority of the outstanding Membership Interests entitled to be voted, upon a default of such Member of any of his obligations hereunder, if such default continues for a period of 30 days after notice thereof is given to him by the Company.

**3. Withdrawal.**

No Member shall have the right to voluntarily resign or otherwise withdraw from the Company without the unanimous written consent of the Managing Member.

Notwithstanding the consent to withdraw, no member shall be entitled to receive any compensation or distribution with respect to the withdrawal, except as otherwise provided herein.

**4. Effect of Withdrawal or Expulsion.**

On and as of the effective date of withdrawal or expulsion from the Company under the provisions of this Agreement, such former Member shall cease to have any Membership Interest, or other rights, status or privileges of a Member, but such former Member shall not be released or discharged from any of the obligations of a Member under the provisions of this Agreement, unless provided in the written consent of Members holding all of the outstanding Class A Membership Interests entitled to be voted.

**5. Purchase of Membership Interests Upon Expulsion, Withdrawal or Death of Member.**

Upon the Expulsion, Withdrawal or Death of a Member, that Member's Membership Interest shall be purchased by the Company for a purchase price equal to the Fair Market Value of the Member's Interest. The Fair Market Value shall be determined by agreement between the Member (or his Personal Representative) and the Company, which agreement is subject to unanimous approval of the remaining Class A Members of the Company. If an agreement with respect to Fair Market Value cannot be reached within 60 days of the death, withdrawal or expulsion, the Fair Market Value shall be determined by appraisal. The Class A Members and the Member (or his personal representative) shall choose an appraiser and the two appraisers shall choose a third appraiser. The decision of the Majority of the appraisers as to the fair market value of the Membership Interests shall be final and binding. Each party shall pay for its/his appraiser and the third appraiser fee shall be shared by the both parties.

## **SECTION IX ADMINISTRATIVE PROVISIONS**

### **1. Books, Records, Accounts.**

The Manager(s) shall cause faithful books and records to be kept using standard accounting procedures when applicable. The books and records shall be kept in the Company's principal office. Only the Manager(s) shall be signatory on the bank accounts of the Company.

### **2. Notice.**

Unless otherwise provided herein, any offer, acceptance, election, approval consent, certification, request, waiver, notice or other communication required or permitted to be given hereunder (collectively "Notice") shall be given by enclosing same in an envelope addressed to the Member to whom the Notice is to be given and deposited in the US Mail postage prepaid to the Member at such address listed in Attachment A, or at such other address as requested by the Member.

## **SECTION X ARBITRATION**

Any matter that arises involving the performance or interpretation of this Operating Agreement that the Members are unable to settle by mutual agreement, or arises as the result of an unsuccessful mediation as required in the case of a management dispute between the Managing Members, shall be settled by a panel of three Arbitrators. One Arbitrator shall be appointed by each managing Member and the third Arbitrator shall be appointed by the two appointed Arbitrators. The arbitration proceeding shall be conducted in accordance with the prevailing Commercial Arbitration Rules and Regulations of the American Arbitration Association. The decision of a majority of said Arbitrators shall be final and binding on all parties to this Agreement. The decision so rendered may be entered in any court having jurisdiction. The Arbitrators shall not have authority to award punitive or other non-compensatory damages to any party. Each party shall bear its own costs and expenses of the arbitration; the costs and expenses of the arbitrators and the administrative costs of the arbitration will be equally shared by the parties.

## **SECTION IX MISCELLANEOUS PROVISIONS**

### **1. Amendment.**

This Agreement, including any Attachments attached hereto, represent the entire Agreement of the Members with respect to the matters covered herein. Except as provided by law or otherwise provided herein, this Agreement shall only be amended by unanimous written consent of the Class A Members.

**2. Interpretation.**

Whenever the context may require, any noun or pronoun used herein shall include the corresponding masculine, feminine or neuter forms. The singular form of nouns, pronouns and verbs shall include the plural, and vice versa.

**3. Severability.**

Each provision of this Agreement shall be considered severable. If for any reason any provision or provisions hereof are determined to be invalid or contrary to existing or future law, such invalidity shall not impair the operation or affect those portions of this Agreement which are valid, and the Agreement shall remain in full force and effect and shall be construed and enforced in all respects as if such invalid or unenforceable provision or provisions had been eliminated.

**4. Further Assurances.**

Each Member hereby agrees that he shall hereafter execute and deliver such further instruments, provide all information, and take or forebear from taking such further actions and things as may be reasonably required or useful to carry out the intent and purpose of this Agreement and as are not inconsistent with the terms hereof.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective as of the date above written.

**MEMBERS:**

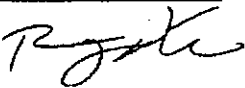
**Class A Members:**

Paul J. Manafort



BY: \_\_\_\_\_  
Paul J. Manafort, its Managing Member

**AUTHORIZED AGENT:**



BY: \_\_\_\_\_  
Richard W. Gates

**ATTACHMENT A**

Member Name/ Class/Contribution Address	Membership Interest	Initial Capital Contribution (Cash)	Initial Capital (In Kind)
Class A Member(s): Paul J. Manafort 10 St. James Drive Palm Beach Gardens, FL	100%		
TOTALS	100%		

U.S. Department of Justice

Washington, DC 20530

**Short Form Registration Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

**INSTRUCTIONS.** Each partner, officer, director, associate, employee, and agent of a registrant is required to file a short form registration statement unless he engages in no activities in furtherance of the interests of the registrant's foreign principal or unless the services he renders to the registrant are in a secretarial, clerical, or in a related or similar capacity. Compliance is accomplished by filing an electronic short form registration statement at <https://www.fara.gov>.

**Privacy Act Statement.** The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public and online at: <https://www.fara.gov>.

**Public Reporting Burden.** Public reporting burden for this collection of information is estimated to average .429 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name Paul J. Manafort	2. Registration No. 6440
3. Residence Address(es) 10 St. James Drive Palm Beach Gardens, FL 33418	4. Business Address(es) DMP International, LLC 10 St. James Drive Palm Beach Gardens, FL 33418
5. Year of Birth 1949  Nationality USA  Present Citizenship USA	6. If present citizenship was not acquired by birth, indicate when, and how acquired. n/a
7. Occupation Attorney and Businessman	
8. What is the name and address of the primary registrant? Name DMP International, LLC Address 10 St. James Drive Palm Beach Gardens, FL 33418	
9. Indicate your connection with the primary registrant: <input checked="" type="checkbox"/> partner <input type="checkbox"/> director <input type="checkbox"/> employee <input type="checkbox"/> consultant <input type="checkbox"/> officer <input type="checkbox"/> associate <input type="checkbox"/> agent <input type="checkbox"/> subcontractor <input type="checkbox"/> other (specify) _____	
10. List every foreign principal to whom you will render services in support of the primary registrant. Ukrainian Party of Regions	
11. Describe separately and in detail all services which you will render to the foreign principal(s) listed in Item 10 either directly, or through the primary registrant listed in Item 8, and the date(s) of such services. (If space is insufficient, a full insert page must be used.) Please see attached	



12. Do any of the above described services include political activity as defined in Section 1(o) of the Act and in the footnote below?

Yes ☒ No ☐

If yes, describe separately and in detail such political activity.

Please see attached

13. The services described in Items 11 and 12 are to be rendered on a

☒ full time basis ☐ part time basis ☐ special basis

14. What compensation or thing of value have you received to date or will you receive for the above services?

☐ Salary: Amount \$ \_\_\_\_\_ per \_\_\_\_\_ ☐ Commission at \_\_\_\_\_ % of \_\_\_\_\_

☒ Salary: Not based solely on services rendered to the foreign principal(s).

☐ Fee: Amount \$ \_\_\_\_\_ ☐ Other thing of value \_\_\_\_\_

15. During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contributions of money or other things of value from your own funds or possessions and on your own behalf in connection with any election to political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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### EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

6-27-17

(Date of signature)

*Paul J. Murphy*  
(Signature)

2017 JUN 27 PM 4:52

NSD/CES/REGISTRATION UNIT

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**Question 11**

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Communicated with the U.S. Embassy in Kiev regarding developing events in the Ukraine.

**Question 12**

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West.



U.S. Department of Justice

Washington, DC 20530

**Short Form Registration Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

**INSTRUCTIONS.** Each partner, officer, director, associate, employee, and agent of a registrant is required to file a short form registration statement unless he engages in no activities in furtherance of the interests of the registrant's foreign principal or unless the services he renders to the registrant are in a secretarial, clerical, or in a related or similar capacity. Compliance is accomplished by filing an electronic short form registration statement at <https://www.fara.gov>.

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**Public Reporting Burden.** Public reporting burden for this collection of information is estimated to average .429 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name Richard W. Gates, III	2. Registration No. 6440
3. Residence Address(es) 206 Virginia Avenue Richmond, VA 23226	4. Business Address(es) DMP International, LLC 10 St. James Drive Palm Beach Gardens, FL 33418
5. Year of Birth 1972  Nationality USA  Present Citizenship USA	6. If present citizenship was not acquired by birth, indicate when, and how acquired. n/a
7. Occupation Political Consultant	
8. What is the name and address of the primary registrant? Name DMP International, LLC	Address 10 St. James Drive Palm Beach Gardens, FL 33418
9. Indicate your connection with the primary registrant: <input type="checkbox"/> partner <input type="checkbox"/> director <input checked="" type="checkbox"/> employee <input type="checkbox"/> consultant <input type="checkbox"/> officer <input type="checkbox"/> associate <input type="checkbox"/> agent <input type="checkbox"/> subcontractor <input type="checkbox"/> other (specify) _____	
10. List every foreign principal to whom you will render services in support of the primary registrant. Ukrainian Party of Regions	
11. Describe separately and in detail all services which you will render to the foreign principal(s) listed in Item 10 either directly, or through the primary registrant listed in Item 8, and the date(s) of such services. (If space is insufficient, a full insert page must be used.) Please see attached	

12. Do any of the above described services include political activity as defined in Section 1(o) of the Act and in the footnote below?

Yes ☒

No ☐

If yes, describe separately and in detail such political activity.

Please see attached

13. The services described in Items 11 and 12 are to be rendered on a

☒ full time basis

☐ part time basis

☐ special basis

14. What compensation or thing of value have you received to date or will you receive for the above services?

☐ Salary: Amount \$ \_\_\_\_\_ per \_\_\_\_\_

☐ Commission at \_\_\_\_\_ % of \_\_\_\_\_

☒ Salary: Not based solely on services rendered to the foreign principal(s).

☐ Fee: Amount \$ \_\_\_\_\_

☐ Other thing of value \_\_\_\_\_

15. During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contributions of money or other things of value from your own funds or possessions and on your own behalf in connection with any election to political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

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In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

6/23/17  
(Date of signature)

[Signature]  
(Signature)

2017 JUN 27 PM 4:52

NSD/CES/ALB  
UNIT

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.



Question 11

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided strategic advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

Question 12

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided strategic advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

NSD/CES/ALL INFORMATION  
UNIT  
2017 JUN 27 PM 4:52

U.S. Department of Justice  
Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 6/30/2012

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No. **6440**

DMP International, LLC

(c) Business Address(es) of Registrant

10 St. James Drive

Palm Beach Gardens, FL 33418

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

2017 JUN 27 PM 4:52

NSD/CES/REGISTRATION  
UNIT**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Ukrainian Party of Regions

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine for the 2012 legislative election and 2012 local elections by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Communicated with the U.S. Embassy in Kiev regarding developing events in Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please Note: The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see attached.			

---

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.



**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see attached.			

---

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

6-27-17(Print or type name under each signature or provide electronic signature<sup>13</sup>)Paul J. Manafort

NSD/CES/REGISTRATION  
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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Question 14(a) Receipts

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Foreign Principal	Purpose	Amount
1/2012	Party of Regions	Services Rendered	\$225,000.00
2/2012	Party of Regions	Services Rendered	\$1,950,000.00
3/2012	Party of Regions	Services Rendered	\$700,000.00
4/2012	Party of Regions	Services Rendered	\$1,350,000.00
5/2012	Party of Regions	Services Rendered	\$535,000.00
6/2012	Party of Regions	Services Rendered	\$650,000.00
8/2012	Party of Regions	Services Rendered	\$620,000.00
9/2012	Party of Regions	Services Rendered	\$1,280,000.00
10/2012	Party of Regions	Services Rendered	\$400,000.00
11/2012	Party of Regions	Services Rendered	\$4,399,500.00

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UNIT

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Question 15(a) Disbursements

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Contractor	Purpose	Amount
<b>January – June 2012</b>			
5/16/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
6/27/2012	Rabin Strasburg LLC	Media consulting services	\$91,693.00
<b>July – December 2012</b>			
7/31/2012	Rabin Strasburg LLC	Consulting services and expenses	\$65,631.00
8/28/2012	Steven J. Brown	Political and media outreach	\$20,000.00
8/31/2012	Rabin Strasburg LLC	Media consulting services	\$74,265.00
9/4/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$73,500.00
10/1/2012	Rabin Strasburg LLC	Media consulting services	\$53,899.00
10/1/2012	Steven J. Brown	Political and media outreach	\$5,000.00
10/5/2012	Christopher Spence	Election data analysis	\$10,000.00
10/5/2012	Clear Dialogue LLC	Election integrity consulting services	\$10,500.00
10/31/2012	Clear Dialogue LLC	Election integrity consulting services	\$10,500.00
10/31/2012	Rabin Strasburg LLC	Media consulting services	\$83,832.00
11/7/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
11/7/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
11/19/2012	Clear Dialogue LLC	Election integrity consulting services	\$12,000.00
11/19/2012	Clear Dialogue LLC	Election integrity consulting services	\$6,935.44
11/29/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
11/29/2012	Steven J. Brown	Political and media outreach	\$5,000.00
12/28/2012	Steven J. Brown	Political and media outreach	\$5,000.00

**Other Expenses**

Purpose	Amount
<b>January – June 2012</b>	
Travel	\$648,840.83
Meals/Living Expenses	\$88,404.45
<b>July – December 2012</b>	
Travel	\$769,928.53
Meals/Living Expenses	\$99,812.72

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UNIT  
NSD/CES/REGISTRATION

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 12/31/2012

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

DMP International, LLC

6440

(c) Business Address(es) of Registrant

10 St. James Drive

Palm Beach Gardens, FL 33418

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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NSD/CES/UNIT 1-1A/08  
UNIT**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.



**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Ukrainian Party of Regions

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine for the 2012 legislative election and 2012 local elections by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Communicated with the U.S. Embassy in Kiev regarding developing events in Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please Note: The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

10/30/12 Email to Ambassador John Tefft regarding U.S. statement on Ukrainian elections.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see attached.			

---

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see attached.			

---

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
8/24/12	2500.00	Vernon Parker - Arizona State Office	

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

6-27-17(Print or type name under each signature or provide electronic signature<sup>13</sup>)Paul J. Manafort

NSD/CES/REGISTRATION  
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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Question 14(a) Receipts

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Foreign Principal	Purpose	Amount
1/2012	Party of Regions	Services Rendered	\$225,000.00
2/2012	Party of Regions	Services Rendered	\$1,950,000.00
3/2012	Party of Regions	Services Rendered	\$700,000.00
4/2012	Party of Regions	Services Rendered	\$1,350,000.00
5/2012	Party of Regions	Services Rendered	\$535,000.00
6/2012	Party of Regions	Services Rendered	\$650,000.00
8/2012	Party of Regions	Services Rendered	\$620,000.00
9/2012	Party of Regions	Services Rendered	\$1,280,000.00
10/2012	Party of Regions	Services Rendered	\$400,000.00
11/2012	Party of Regions	Services Rendered	\$4,399,500.00

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Question 15(a) Disbursements

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Contractor	Purpose	Amount
<b>January – June 2012</b>			
5/16/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
6/27/2012	Rabin Strasburg LLC	Media consulting services	\$91,693.00
<b>July – December 2012</b>			
7/31/2012	Rabin Strasburg LLC	Consulting services and expenses	\$65,631.00
8/28/2012	Steven J. Brown	Political and media outreach	\$20,000.00
8/31/2012	Rabin Strasburg LLC	Media consulting services	\$74,265.00
9/4/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$73,500.00
10/1/2012	Rabin Strasburg LLC	Media consulting services	\$53,899.00
10/1/2012	Steven J. Brown	Political and media outreach	\$5,000.00
10/5/2012	Christopher Spence	Election data analysis	\$10,000.00
10/5/2012	Clear Dialogue LLC	Election integrity consulting services	\$10,500.00
10/31/2012	Clear Dialogue LLC	Election integrity consulting services	\$10,500.00
10/31/2012	Rabin Strasburg LLC	Media consulting services	\$83,832.00
11/7/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
11/7/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
11/19/2012	Clear Dialogue LLC	Election integrity consulting services	\$12,000.00
11/19/2012	Clear Dialogue LLC	Election integrity consulting services	\$6,935.44
11/29/2012	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
11/29/2012	Steven J. Brown	Political and media outreach	\$5,000.00
12/28/2012	Steven J. Brown	Political and media outreach	\$5,000.00

**Other Expenses**

Purpose	Amount
<b>January – June 2012</b>	
Travel	\$648,840.83
Meals/Living Expenses	\$88,404.45
<b>July – December 2012</b>	
Travel	\$769,928.53
Meals/Living Expenses	\$99,812.72

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 6/30/2013

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No. **6440**

DMP International, LLC

(c) Business Address(es) of Registrant

10 St. James Drive

Palm Beach Gardens, FL 33418

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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NSD/CES/REGISTRATION UNIT

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Ukrainian Party of Regions

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Communicated with the U.S. Embassy in Kiev regarding developing events in Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please Note: The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

3/19/13 Meeting with Paula Dobriansky, Kennedy School of Government

3/19/13 Meeting with Nadia Diuk, National Endowment for Democracy

3/19/13 Meeting with Rep. Rohrabacher

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see attached			

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐
- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see attached			

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**Total**

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
3/22/13	1000.00	Dana Rohrabacher	

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.



**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)6-27-17Paul J. Manafort

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Question 14(a) Receipts

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Foreign Principal	Purpose	Amount
1/2013	Party of Regions	Services Rendered	\$400,000.00
2/2013	Party of Regions	Services Rendered	\$200,000.00
3/2013	Party of Regions	Services Rendered	\$500,000.00
4/2013	Party of Regions	Services Rendered	\$490,000.00
5/2013	Party of Regions	Services Rendered	\$355,000.00
6/2013	Party of Regions	Services Rendered	\$375,000.00
7/2013	Party of Regions	Services Rendered	\$315,000.00
8/2013	Party of Regions	Services Rendered	\$525,000.00
9/2013	Party of Regions	Services Rendered	\$415,000.00
10/2013	Party of Regions	Services Rendered	\$500,000.00
11/2013	Party of Regions	Services Rendered	\$300,000.00
12/2013	Party of Regions	Services Rendered	\$165,039.70

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Question 15(a) Disbursements

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Contractor	Purpose	Amount
<b>January – June 2013</b>			
1/4/2013	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
3/5/2013	Steven J. Brown	Political and media outreach	\$5,000.00
6/17/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$73,000.00
<b>July – December 2013</b>			
7/15/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$71,450.00
8/8/2013	Fabrizio Ward Associates LLC	Polling and surveys	\$30,000.00
8/8/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$73,550.00
8/30/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$65,000.00
8/30/2013	Konstantin Kilimnik	Professional services	\$15,000.00
10/3/2013	Konstantin Kilimnik	Professional services	\$15,000.00
10/3/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$53,500.00
10/30/2013	Konstantin Kilimnik	Professional services	\$15,000.00
10/30/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$38,000.00
12/13/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$21,000.00
12/13/2013	Konstantin Kilimnik	Professional services	\$15,000.00

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**Other Expenses**

Purpose	Amount
<b>January – June 2013</b>	
Travel	\$357,628.72
Meals/Living Expenses	\$83,794.14
<b>July – December 2013</b>	
Travel	\$309,193.12
Meals/Living Expenses	\$119,578.07

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U.S. Department of Justice  
Washington, DC 20530

Supplemental Statement  
Pursuant to the Foreign Agents Registration Act of  
1938, as amended

For Six Month Period Ending 12/31/13

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

DMP International, LLC

(b) Registration No.

6440

(c) Business Address(es) of Registrant

10 St. James Drive  
Palm Beach Gardens, FL 33418

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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NSD/CES/REGISTRATION  
UNIT

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)



4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Ukrainian Party of Regions

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Communicated with the U.S. Embassy in Kiev regarding developing events in Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please Note: The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see attached			

---

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
-------------------	---------------	----------------	---------

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐
- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see attached			

---

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts      ☐ Magazine or newspaper      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

6-27-17

Paul J. Haupt

2017 JUN 27 PM 4:52

NSD/CES/REGISTRATION  
UNIT

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Question 14(a) Receipts

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Foreign Principal	Purpose	Amount
1/2013	Party of Regions	Services Rendered	\$400,000.00
2/2013	Party of Regions	Services Rendered	\$200,000.00
3/2013	Party of Regions	Services Rendered	\$500,000.00
4/2013	Party of Regions	Services Rendered	\$490,000.00
5/2013	Party of Regions	Services Rendered	\$355,000.00
6/2013	Party of Regions	Services Rendered	\$375,000.00
7/2013	Party of Regions	Services Rendered	\$315,000.00
8/2013	Party of Regions	Services Rendered	\$525,000.00
9/2013	Party of Regions	Services Rendered	\$415,000.00
10/2013	Party of Regions	Services Rendered	\$500,000.00
11/2013	Party of Regions	Services Rendered	\$300,000.00
12/2013	Party of Regions	Services Rendered	\$165,039.70

MSD/CES/REG  
UNIT

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Question 15(a) Disbursements

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Contractor	Purpose	Amount
<b>January – June 2013</b>			
1/4/2013	Fabrizio Ward Associates LLC	Polling and surveys	\$35,000.00
3/5/2013	Steven J. Brown	Political and media outreach	\$5,000.00
6/17/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$73,000.00
<b>July – December 2013</b>			
7/15/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$71,450.00
8/8/2013	Fabrizio Ward Associates LLC	Polling and surveys	\$30,000.00
8/8/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$73,550.00
8/30/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$65,000.00
8/30/2013	Konstantin Kilimnik	Professional services	\$15,000.00
10/3/2013	Konstantin Kilimnik	Professional services	\$15,000.00
10/3/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$53,500.00
10/30/2013	Konstantin Kilimnik	Professional services	\$15,000.00
10/30/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$38,000.00
12/13/2013	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$21,000.00
12/13/2013	Konstantin Kilimnik	Professional services	\$15,000.00

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**Other Expenses**

<b>Purpose</b>	<b>Amount</b>
<b>January – June 2013</b>	
Travel	\$357,628.72
Meals/Living Expenses	\$83,794.14
<b>July – December 2013</b>	
Travel	\$309,193.12
Meals/Living Expenses	\$119,578.07

MSD/CES/REGISTRATION  
UNIT  
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U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 6/30/14

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

DMP International, LLC

6440

(c) Business Address(es) of Registrant

10 St. James Drive

Palm Beach Gardens, FL 33418

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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NSD/CES/INSP/REG-004  
UNIT**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
------	------------------------	-----------------

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal  
Ukrainian Party of Regions

Date of Termination  
February 2014

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Ukrainian Party of Regions

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Focused on electing Party of Regions' candidates at the national and regional levels in the Ukraine by implementing pro-democratic campaign activities, engaging in party building activities, developing a party platform and political agenda, and implementing election planning, election integrity, and international election monitoring programs. Communicated with the U.S. Embassy in Kiev regarding developing events in Ukraine.

Provided strategic counsel and advice to members of the Party of Regions regarding their interactions with U.S. government officials and other Western influential persons to advance the goal of greater political and economic integration between the Ukraine and the West. Provided advice to the European Centre for a Modern Ukraine, which was also working for the same purpose.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please Note: The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see attached			

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see attached			

---

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.



**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

6-27-17

Paul J. Manafort

2017 JUN 27 PM 4:52

NSD/CES/REGISTRATION  
UNIT

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Question 14(a) Receipts

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Foreign Principal	Purpose	Amount
1/2014	Party of Regions	Services Rendered	\$500,000.00

2017 JUN 27 PM 4:52

NSD/CES/REGISTRATION  
UNIT

Question 15(a) Disbursements

**Please Note:** The information contained in this filing, including but not limited to descriptions of activities giving rise to the Registrant's present registration and/or contemporaneous financial receipts or disbursements, reflect only Registrant's best recollection of relevant events and such records currently available, to the knowledge and belief of the Registrant, for review by the Registrant and his legal counsel. The Registrant may amend and/or supplement such disclosures should additional, relevant information become available.

Date	Contractor	Purpose	Amount
<b>January – February 2014</b>			
1/23/2014	Konstantin Kilimnik	Professional services	\$15,000.00
1/23/2014	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$39,500.00
1/28/2014	Konstantin Kilimnik	Professional services and administrative overhead for Kiev operations	\$21,000.00

**Other Expenses**

Purpose	Amount
<b>January – February 2014</b>	
Travel	\$117,818.79
Meals/Living Expenses	\$36,763.06

NSD/CES/REGISTRATION  
UNIT  
2017 JUN 27 PM 4:52

# **EXHIBIT 941**

I—REGISTRANT

1. Name of the registrant.

Paul J. Manafort Attorney at Law

Reg No 3594

2. Business address.

324 North Fairfax Street, Alexandria, Virginia 22314

3. If the registrant is an individual, furnish the following information:

Not Applicable

(a) Residence address.

(b) Date and place of birth.

(c) Present citizenship.

(d) If present citizenship not acquired by birth, state when, where and how acquired.

(e) Occupation.

4. If the registrant is not an individual, furnish the following information:

(a) Type of organization: Committee ☐ Association ☐ Partnership ☐

Corporation ☐ Other (specify) Law Firm

(b) Date and place of organization.

Practicing Member of Bar since October, 1977

(c) Address of principal office.

324 North Fairfax Street, Alexandria, Virginia 22314

(d) Name of person in charge.

Paul J. Manafort, Jr.

(e) Locations of branch or local offices in United States.

Not Applicable

(f) If a membership organization, give number of members.

Not Applicable

GOVERNMENT

EXHIBIT

U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)

941

(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

<i>Name</i>	<i>Residence Address</i>	<i>Position</i>	<i>Citizenship</i>
Paul J. Manafort, Jr.	9357 Mount Vernon Circle Alexandria, Virginia 22309	Partner	U.S.

(h) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Paul J. Manafort, Jr.

(i) Describe the nature of the registrant's regular business or activity.

General Practice of Law

(j) Give a complete statement of the ownership and control of the registrant.

Partner

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5. List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

<i>Name</i>	<i>Residence Address</i>	<i>Nature of Services</i>
Wayne L. Berman	9348 Mount Vernon Circle Alexandria, Virginia 22309	Consultant

**II—FOREIGN PRINCIPAL**

6. List every foreign principal<sup>1</sup> for whom the registrant is acting or has agreed to act.

*Name of Foreign Principal*

*Principal Address*

The Government of Saudi Arabia

Embassy of Saudi Arabia  
601 New Hampshire Avenue, N.W.  
Washington, D.C. 20036

**III—ACTIVITIES**

7. In addition to the activities described in any Exhibit B to this statement, will you engage or are you now engaging in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

**IV—FINANCIAL INFORMATION****8. (a) RECEIPTS—MONIES**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you receive from any foreign principal named in Item 6 any contribution, income or money either as compensation or for disbursement or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.<sup>2</sup>

<i>Name of Foreign Principal</i>	<i>Date Received</i>	<i>Purpose</i>	<i>Amount</i>
The Government of Saudi Arabia	5/23/84	Fee	\$200,000.00

\$200,000.00

Total

<sup>1</sup>The term "foreign principal" includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.  
<sup>2</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. There is no printed form for his exhibit. See Rule 201(e).



**(b) RECEIPTS—THINGS OF VALUE**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you receive from any foreign principal named in Item 6 any thing of value<sup>3</sup> other than money, either as compensation, or for disbursement, or otherwise? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of Foreign Principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose for which received</i>
--------------------------------------	--------------------------	--	---------------------------------------

**9. (a) DISBURSEMENTS—MONIES**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you spend or disburse any money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 6? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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**(b) DISBURSEMENTS—THINGS OF VALUE**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you dispose of any thing of value<sup>3</sup> other than money in furtherance of or in connection with your activities on behalf of any foreign principal named in Item 6? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose in giving</i>
-------------	---	--	--	------------------------------

**(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contribution of money or other thing of value from your own funds and on your own behalf in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☒ No ☐

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Party or Candidate</i>	<i>Identify location of election, convention, etc. if any</i>
3/84	\$1,000.00	John Warner	Virginia
5/84	\$ 750.00	National Black Republicans	Washington, D.C.
9/83	250.00	Coreyell for County Supervisor	Fairfax, VA
10/83	500.00	Kozlowski for Mayor	New Britain, CT
7/83	1,000.00	Doug Schoen for Congress	New York City, NY
3/84	100.00	Dave Smick for Congress	Baltimore, MD

<sup>3</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment, kickbacks, and the like.

**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

10. Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

11. Identify each such foreign principal.

The Government of Saudi Arabia

12. Has a budget been established or a specified sum of money allocated to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount and for what period of time.

13. Will any public relations firms or publicity agents participate in the preparation or dissemination of such political propaganda material? Yes ☐ No ☒

If yes, furnish the names and addresses of such persons or firms.

14. Will your activities in preparing or disseminating political propaganda include the use of any of the following:

- |  |  |
|--|--|
| <input type="checkbox"/> Radio or TV broadcasts  | <input type="checkbox"/> Motion picture films            |
| <input type="checkbox"/> Advertising campaigns   | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Magazine or Newspaper articles  | <input type="checkbox"/> Letters or telegrams            |
| <input type="checkbox"/> Press releases  | <input type="checkbox"/> Lectures or speeches            |
| <input checked="" type="checkbox"/> Other (specify) <u>Personal discussions with Members of Legislative and Executive Branches</u> |  |

15. Will the political propaganda be disseminated among any of the following groups:

- |  |  |
|--|--|
| <input type="checkbox"/> Public Officials    | <input type="checkbox"/> Civic groups or associations                          |
| <input type="checkbox"/> Legislators         | <input type="checkbox"/> Libraries   |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Educational institutions                              |
| <input type="checkbox"/> Newspapers          | <input type="checkbox"/> Nationality groups                                    |
| <input type="checkbox"/> Editors             | <input checked="" type="checkbox"/> Other (specify) <u>Congressional Staff</u> |

16. Indicate language to be used in political propaganda:

☒ English

☐ Other (specify) \_\_\_\_\_

## VI—EXHIBITS AND ATTACHMENTS

17. (a) The following described exhibits shall be filed in duplicate with an initial registration statement:

*Exhibit A*—This exhibit, which is filed on Form CRM-157, sets forth the information required to be disclosed concerning each foreign principal named in Item 6.

*Exhibit B*—This exhibit, which is filed on Form CRM-155, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

(b) An Exhibit C shall be filed when applicable. This exhibit for which no printed form is provided consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, U.S. Department of Justice, Washington, D.C. 20530. See Rule 201(c) and (d).

(c) An Exhibit D shall be filed when applicable. This exhibit for which no printed form is provided sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal. See Rule 201(e).

(d) A Short Form Registration Statement shall be filed for each person named in Items 4(h) and 5.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

*Paul J. Manafort, Jr.*

Paul J. Manafort, Jr.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Subscribed and sworn to before me at Alexandria, Virginia

on this 1st. day of June, 19 84

*A. S. Larson*  
(Signature of notary or other officer)

My commission expires Feb. 23, 19 86

# **EXHIBIT 945**

For Six Month Period Ending

JUN 4 1985

(Insert date)

Name of Registrant

Paul J. Manafort, Jr.

Registration No.

3594

Business Address of Registrant

324 North Fairfax Street  
Alexandria, VA 22314

I-REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

- |                       |                              |                             |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

RECEIVED  
CRIMINAL DIVISION  
JUL 3 1 51 PM '85  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

2. Explain fully all changes, if any, indicated in item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name  
Paul J. Manafort, Jr.

Position  
Partner

Date Connection  
Ended  
June 4, 1985

Formerly OBD-64



FORM CRM-154  
FEB. 84

DOJSCO-402206569

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☐

If yes, identify each such person and describe his services.

N/A

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

The Government of Saudi Arabia

### III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

The Government of Saudi Arabia -

General advice on issues relating to energy policy, U.S. - Saudi Arabia bilateral relations, proposed U.S. - Saudi arms sale and other issues of interest.

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

see attachment

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policy of the United States or with reference to the political or public interests, policies, or relations of a government, foreign country or a foreign political party.



12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes   x   No           

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

-----

January 15, 1985 / 12:00 pm / Meeting  
Wayne Berman / Robert Lauterberg, Director, Gov't Relations,  
National Oil Council.

Activity: discussed petroleum products import issues.

January 31, 1985 / Meeting  
Wayne Berman (employee of Paul J. Manafort, Attorney at Law) /  
Jeffrey Bergner (Chief of Staff, Senate Foreign Relations  
Committee.

Activity: discussed Middle East security issues.

February 5, 1985 / by phone  
Wayne Berman / Jeffrey Bergner, Chief of Staff, Senate Foreign  
Relations Committee.

Activity: discussed Saudi Arabia - U.S. issues.

February 11, 1985 / 12:00 / Meeting  
Paul J. Manafort / Tony Cortesmin.

Activity: discussed proposed Saudi Arabia arms package.

February 26, 1985 / by phone  
Wayne Berman / Graham Bannerman, Deputy Chief of Staff, Senate  
Foreign Relations Committee.

Activity: discussed Saudi Arabia - U.S. Security issues.

March 11, 1985 / by phone  
Wayne Berman / Ron Neumann, Deputy Director, Saudi Arabia  
Section, Department of State.

Activity: discussed U.S. - Saudi Arabia relations, economic,  
trade and security issues, and other Middle East issues.

March 14, 1985 / Meeting  
Wayne Berman / Andy Walquist, A.A. to Senator Warner.

Activity: discussed congressional attitudes towards Saudi  
Arabia.

March 18, 1985 / by phone  
Wayne Berman / Jeff Bergner, Chief of Staff, Senate Foreign  
Relations Committee.

Activity: discussed congressional perspectives on Saudi Arabia  
security requirements.

March 21, 1985 / 1:00 / Meeting  
Wayne Berman / Al Drischler, Neill and Co.

Activity: discussed security assistance and Middle East issues.

April 1, 1985 / 12:00 / Meeting  
Wayne Berman / Jack Shaw, private consultant.

Activity: U.S. - Saudi Arabia relations.

April 7, 1985 / 12:00 / Meeting  
Wayne Berman / Graham Bannerman, Deputy Chief of Staff, Senate  
Foreign Relations Committee.

Activity: discussed general foreign policy issues in regard to  
the Middle East.

April 11, 1985 / Meeting  
Wayne Berman / Senator Lugar, Chairman, Senate Foreign Relations  
Committee.

Activity: discussed Saudi Arabia's role in Middle East peace  
process and regional security threats from Iran.

April 17, 1985 / by phone

Wayne Berman / Jeffrey Bergner, Chief of Staff, Senate Foreign Relations Committee.

Activity: Follow-up on 4/11 conversation with Senator Lugar.

April 18, 1985 / 1:00 pm / Meeting

Wayne Berman (employee of Paul J. Manafort, Atty at Law) / Jeffrey Bergner, Chief of Staff, Senate Foreign Relations Committee.

Activity: discussed Middle East security issues.

April 19, 1985 / 12:00 / Meeting

Wayne Berman / Sam Ballenger, A.A. to Senator Laxalt.

Activity: discussed congressional perspectives on Saudi Arabia.

April 29, 1985 / by phone

Wayne Berman / Russ Rourke, Assistant Secretary of Defense.

Activity: discussed U.S. - Saudi Arabia relations in a defense context.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
1/17/85	The Gov't of Saudi Arabia	Consulting Fee	200,000.00
5/06/85	The Gov't of Saudi Arabia	Consulting Fee	50,000.00
m 5/06/85	The Gov't of Saudi Arabia	Expense Reimbursement	702.55
			\$250,702.55
Total			

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
-------------	----------------	----------------	---------------

see attachment

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Total

## 15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in items 8,9 and 10 of this statement? Yes   x   No       

(2) transmitted monies to any such foreign principal?

Yes   x   No       

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
5/84	All State Courier	Courier Service	17.50
/84	All State Courier	Courier Service	27.25
12/84	All State Courier	Courier Service	9.81
1/85	All State Courier	Courier Service	9.81
2/85	All State Courier	Courier Service	20.87
4/85	C&P Telephone	Long Distance Service on behalf of Foreign Principal, Saudi Arabia.	53.61
9/84	DC Parking Lot	Parking	6.50
1/85	DC Parking Lot	Parking	5.50
4/85	DC Parking Lot	Parking	7.00
4/23/84	Sichuan Pavilion	Lunch on behalf of Foreign Principal, Saudi Arabia, regarding Saudi Arms Package	27.45
7/26/84	The Palm Restaurant	Lunch on behalf of Foreign Principal, Saudi Arabia, regarding Saudi Arms Package	62.92
1/15/85	The Palm Restaurant	Lunch with Jeff Bergner, Chief of Staff, Senate Foreign Relations Committee, regarding Middle East Security issues.	58.95
2/11/85	The Palm Restaurant	Lunch on behalf of Foreign Principal, Saudi Arabia, regarding Saudi Arms Package	57.25
3/21/85	Duke Zeiberts	Entertainment on behalf of Foreign Principal, Saudi Arabia, regarding security assistance, Middle East issues.	13.84

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
4/1/85	The Palm Restaurant	Lunch on behalf of Foreign Principal, Saudi Arabia, regarding U.S. - Saudi Arabia relations.	36.51
4/7/85	Hay Adams Restaurant	Breakfast on behalf of Foreign Principal, Saudi Arabia, regarding general foreign policy issues - Middle East.	25.33
4/18/85	Monocle Restaurant	Lunch with Sam Ballenger, A.A. to Senator Laxalt, on behalf of Foreign Principal, Saudi Arabia regarding Congressional perspectives on Saudi Arabia.	50.20
no date	Taxi	Transportation to meeting on behalf of Foreign Principal, Saudi Arabia.	2.50
TOTAL			\$492.80

## 15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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## (c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	-------------------------------------	---	------------------------------

Wayne L. Berman

2/15/85	\$1,000.00	Parris for Governor	Stan Parris
---------	------------	---------------------	-------------

## V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.



18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts    ☐ Magazine or newspaper articles    ☐ Motion picture films    ☐ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☐ Pamphlets or other publications    ☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials    ☐ Newspapers    ☐ Libraries  
☐ Legislators    ☐ Editors    ☐ Educational institutions  
☐ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda:

☐ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>    Yes ☐    No ☐    n/a  
Exhibit B<sup>7</sup>    Yes ☐    No ☐    n/a

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ n/a

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

n/a

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment. n/a

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

x

Paul J. Manafort, Jr.

Subscribed and sworn to before me at Alexandria, Virginia

this Third day of July, 19 85

A. S. Larson

(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

# **EXHIBIT 949**

1. Name of Registrant	2. Registration No.
Paul J. Manafort, Attorney at Law	3594

3. This amendment is filed to accomplish the following indicated purpose or purposes:

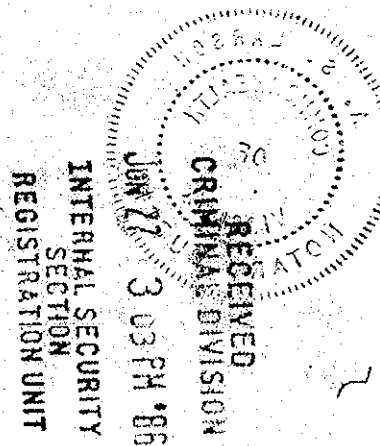
- ☐ To correct a deficiency in
- ☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.
- ☐ Initial Statement
- ☐ Supplemental Statement for \_\_\_\_\_
- ☐ Other purpose (specify) \_\_\_\_\_
- ☒ To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list-

Agreement renewal

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

Attached is an updated agreement to be attached to exhibit B, taking the place of the expired agreement.



Case 1:17-cr-00201-ABJ Document 525-2 Filed 02/23/19 Page 433 of 577  
The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this amendment and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief.

Paul J. Manafort, Jr.

Paul J. Manafort, Jr.

*(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)*

Subscribed and sworn to before me at Alexandria, Virginia

this 26th day of June, 19 86

W. S. Larson  
(Notary or other officer)

My commission expires March 15, 1990.

AGREEMENT

By this Agreement entered into on the 7th day of January, 1986, between Attorney Paul J. Manafort and his Associates, (hereinafter Consultants), and the United States Embassy of The Royal Kingdom of Saudi Arabia, (hereinafter the Embassy), the Parties agree as follows:

1. Scope of Employment. Consultant will provide professional services to the Embassy that will be of general nature. Such professional services shall include, but not be limited to, the monitoring and lobbying of legislation in the Congress and the Executive Branch of the United States Government, participation in the development and implementation of a strategy to aid in the procurement of foreign military sales, and advancement of the other unspecified goals of the Embassy.
2. Term. This Agreement will continue in force for a term of ~~one year~~. *SIX MONTHS* *C. M. J.*
3. Fees. In return for the performance of the service outlined herein, the Embassy agrees to compensate Consultant the base amount of \$100,000 with said amount being payable upon the execution of this Agreement. Additionally, Consultant shall receive additional compensation on a quarterly basis for projects undertaken on behalf of the Embassy. *C. M. J.*

In addition to such fees, the Embassy will reimburse Consultant on a monthly basis for all reasonable and necessary expenses including such expenses as travel, telephone, and postage and other incidental expenses in connection with the performance of the Embassy's work.

4. Miscellaneous Provisions.

- A. Notice. All notices provided for herein shall be sent by certified mail, postage prepaid, and addressed as follows:

To Consultants: Paul J. Manafort, Esquire  
324 North Fairfax Street  
Alexandria, Virginia 22314

To Embassy of Royal Kingdom of Saudi Arabia:  
HRH Prince Bandar bin Sultan  
Embassy of Saudi Arabia  
601 New Hampshire Avenue, NW  
Washington, DC 20036

RECEIVED  
CRIMINAL DIVISION  
JUN 27 3 03 PM '86  
INTERNAL SECURITY  
SECTION  
REGISTRATION UNIT

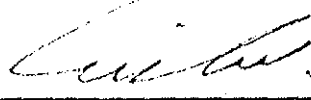
B. Termination. Notwithstanding the above, this Agreement may be terminated with 30 days written notice.

IN WITNESS WHEREOF, the Parties hereto, by their respective and duly authorized officers, have hereunto set their names.

PAUL J. MANAFORT, ESQ.

BY 

EMBASSY OF THE ROYAL KINGDOM OF  
SAUDI ARABIA

BY 

# **EXHIBIT 1028**



**REDACTED**

# **EXHIBIT 1237**

From: Rick Gates [REDACTED]  
Sent: Wednesday, November 14, 2012, 10:28 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Contract  
Attachments: [REDACTED] contract FINAL 11-2012.docx; NoName.att

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[REDACTED]

Please find attached the final version of the contract with your requested changes. Please let me know if there are any other issues.

Regards,  
Rick



DATED 01 JULY 2012

---

[REDACTED]  
and  
[REDACTED]

---

CONSULTANCY AGREEMENT

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**THIS AGREEMENT** is made the 1<sup>st</sup> day of July 2012

**BETWEEN:**

- (1) [REDACTED]  
[REDACTED] ("the COMPANY"); and
- (2) [REDACTED]  
[REDACTED] ("the CONSULTANT").

**RECITALS**

- (1) The COMPANY wishes, in view of the CONSULTANT's relevant skills, knowledge and experience to engage the CONSULTANT to provide certain consultancy services to the COMPANY
- (2) The CONSULTANT is willing to provide such services to COMPANY on and subject to the terms and conditions of this Contract.

**1. DEFINITIONS AND INTERPRETATION**

- 1.1 The following terms shall have the following meanings for the purpose of this Agreement:

"Affiliate"	of a specified person means any other person that directly or indirectly through one or more intermediaries controls or is controlled by, or is under direct or indirect common control with, the specified person (and 'control' means the ability or (as the case may be) the possession (directly or indirectly) of the power to direct or cause the direction of the affairs, management or policies of such person, directly or indirectly, whether by contract or ownership of voting securities or otherwise and 'controlled' shall be construed accordingly);
-------------	---

"Board"	means the Board of Directors of the COMPANY;
"clause"	means clauses in this Agreement unless the context has a contrary meaning;
"Commencement Date"	means 1 <sup>st</sup> July 2012;
"COMPANY"	where the context so admits includes the COMPANY's Affiliates;
"Term"	means from the 1 <sup>st</sup> July 2012 for a period of 6 months unless and until this agreement shall be terminated by either party in accordance with Clause 7, or by either party giving the other notice of termination of no less than three calendar months.

- 1.2 Headings contained in this Agreement are for reference purposes only and should not be incorporated into this Agreement and shall not be deemed to be any indication of the meaning of the clauses to which they relate.
- 1.3 References to parties, clauses, schedules, sub-clauses and exhibits are to the parties to, clauses of, sub-clauses of, schedules to and Exhibits to this Agreement, respectively.
- 1.4 Except where the context requires otherwise words importing the singular include the plural and words importing any gender include every gender, and (in each case) vice versa.
- 1.5 In this Agreement:
- 1.5.1 references to a 'person' shall be construed so as to include any individual, firm, company, government, state or agency of a state or any joint venture, partnership or other body corporate, unincorporated association and partnership (whether or not having a separate legal personality);

- 1.5.2 references to any English legal term for any action, remedy, method of judicial proceeding, legal document, legal status, court, official, or any legal concept or thing shall in respect of any jurisdiction other than England be deemed to include what most nearly approximates in that jurisdiction to the English legal term;
- 1.5.3 general words shall not be given a restrictive meaning by reason only of the fact that they are followed by particular examples intended to be embraced by the general words or introduced by the word 'other' and preceded by words indicating a particular class of acts, matters or things and accordingly the rule known as the ejusdem generis rule shall not apply to this Agreement; and
- 1.5.4 references to a statute or statutory provision shall include a reference to the statute or statutory provision as modified or re-enacted or both from time to time, and any subordinate legislation made thereafter.
- 1.6 References in this Agreement to anything which any party is required to do or not to do shall include his acts, defaults and omissions, whether direct or indirect, on his own account or for or through any other person and those which he permits or suffers to be done or not done by any other person.

## **2. APPOINTMENT**

- 2.1 The COMPANY engages the CONSULTANT as CONSULTANT of the COMPANY's business for the Term.

## **3. OBJECT OF THE AGREEMENT**

- 3.1 During the Term the CONSULTANT shall devote such of his time attention and abilities to the COMPANY business as is necessary for the proper exercise of his duties as CONSULTANT but nothing contained in this Agreement shall (subject to Clause 6) preclude the CONSULTANT from acting in a similar or any other capacity for any other person firm or COMPANY.

3.2 The CONSULTANT shall advise and assist the COMPANY as required in all branches of its business including in particular but without prejudice to the generality of the above provide general strategic and consulting advice to the COMPANY on a range of areas. The CONSULTANT in particular shall provide political and economic analysis and provide advice on specific economic policies for countries outside the European Union, and will provide the writing of occasional reports and memos to the COMPANY and will ensure the availability of the CONSULTANT to make a series of trips for work in Eastern Europe and Asia in countries that are outside the European Union.

3.3 Should the COMPANY at any time in future require services to be rendered by the CONSULTANT in European Union countries, then a new agreement shall be decided upon and such services shall be regulated under a different agreement.

#### **4. THE COMPANY'S OBLIGATIONS**

4.1 In consideration of the services to be rendered by the CONSULTANT under this Agreement the COMPANY shall pay to the CONSULTANT:

4.1.1 A fee of EUR € 930,000.00 (nine hundred thirty thousand euros).

#### **5. SECRECY**

5.1 The CONSULTANT shall not at any time during or after the Term divulge or allow to be divulged to any person any confidential information relating to the business or affairs of the COMPANY other than to persons who have signed a secrecy undertaking in the form approved by the COMPANY.

5.2 The CONSULTANT shall not permit any person to assist in the provision of the services under this Agreement unless that person has signed such an undertaking.

#### **6. TERMINATION**

The following obligations are conditions of this Agreement and any breach of them shall be deemed a fundamental breach which shall determine this Agreement immediately and the rights and liabilities of the parties shall thereafter be determined.



- 6.1 Failure on the part of the COMPANY to make punctual payment of all sums due to the CONSULTANT under the terms of this Agreement
- 6.2 Failure on the part of the CONSULTANT to observe any material obligation under this Agreement.
- 6.3 The levying of any distress or execution against the COMPANY or the COMPANY's liquidation (other than a members' voluntary liquidation).

## **7. DELIVERY UP OF DOCUMENTS ON TERMINATION**

The CONSULTANT or his personal representatives shall upon the termination of his engagement immediately deliver up to the COMPANY all correspondence documents specification papers and property belonging to the COMPANY which are in his possession or under his control.

## **8. AMALGAMATION OR RECONSTRUCTION OF THE COMPANY**

If before the end of the Term the engagement of the CONSULTANT is terminated by reason of the winding-up of the COMPANY for the purpose of amalgamation or reconstruction or as part of any arrangement for amalgamation not involving winding-up and the CONSULTANT shall be offered an engagement with the amalgamated or reconstructed COMPANY for a period of not less than the unexpired part of the Term and on terms not less favourable than the terms of this Agreement the CONSULTANT shall have no claim against the COMPANY in respect of such termination.

requirement by a governmental authority for taxes and contributions in respect of payments made to the CONSULTANT.

## **9. SUPERSEDES PRIOR AGREEMENTS**

This Agreement supersedes any prior agreement between the parties whether written or oral and any such prior agreements are cancelled as at the Commencement Date but without prejudice to any rights which have already accrued to either of the parties.

## **10. MISCELLANEOUS**

### **10.1 Notices**

All notices to be given under this Agreement shall be in writing and shall either be delivered personally or sent by first-class or airmail prepaid post or by telex, cable or

facsimile transmission and shall be deemed duly served:

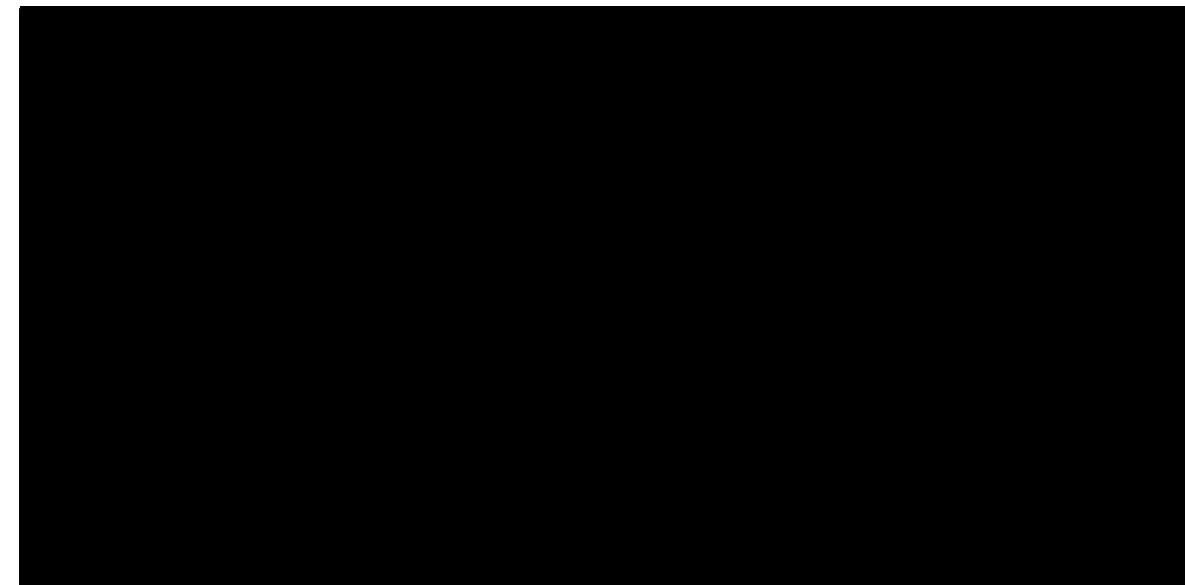
10.1.1 in the case of a notice delivered personally, at the time of delivery;

10.1.2 in the case of a notice sent inland by first-class prepaid post, 2 clear business days after the date of dispatch;

10.1.3 in the case of a notice sent overseas by airmail, 7 business days (being business days in the place to which the notice is dispatched) after the date of dispatch; and

10.1.4 in the case of a telex, cable or facsimile transmission, if sent during normal business hours then at the time of transmission and if sent outside normal business hours then on the next following business day provided (in each case) that a confirmatory copy is sent by first-class prepaid post or by hand by the end of the next business day.

Each notice shall be addressed to the address of the party concerned set out in this Agreement or to such other address as that party shall have previously notified to the sender;



**10.2 The COMPANY's right to assign**

This Agreement and all rights under it may be assigned or transferred by the COMPANY.

**10.3 Proper law and jurisdiction**

10.3.1 This Agreement shall be governed by BVI law in every particular including formation and interpretation and shall be deemed to have been made in the BVI

10.3.2 Any proceedings arising out of or in connection with this Agreement may be brought in any Court of competent jurisdiction in the BVI.

10.3.3 The submission by the parties to such jurisdiction shall not limit the right of the CONSULTANT to commence any proceedings arising out of this Agreement in any other jurisdiction he may consider appropriate.

10.3.4 Any notice of proceedings or other notices in connection with or which would give effect to any such proceedings may without prejudice to any other method of service be served on any party in accordance with Clause 12.1.

**10.4 Rights cumulative**

All rights granted to either of the parties shall be cumulative and no exercise by either of the parties of any right under this Agreement shall restrict or prejudice the exercise of any other right granted by this Agreement or otherwise available to it.

**10.5 Survival of terms**

No term shall survive expiry or termination of this Agreement unless expressly provided.

**10.6 Waiver**

The failure by either party to enforce at any time or for any period any one or more of the terms or conditions of this Agreement shall not be a waiver of them or of the right at any time subsequently to enforce all terms and conditions of this Agreement.

**10.7 Costs**

Each of the parties shall pay any costs and expenses incurred by it in connection with this Agreement.

**10.8 Third party rights**

A person who is not a party to this Agreement has no rights [under the Contracts (Rights of Third Parties) Act 1999] to enforce any terms of this Agreement.

**11. ARBITRATION**

All disputes or differences which at any time arise between the parties whether during the Term or afterwards touching or concerning this Agreement or its



# **EXHIBIT 1307**

## MEMORANDUM

To: [REDACTED]  
From: PJM  
Subject: SA Report – Media Plan  
Date: August 1, 2012

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The public release of the report prepared by the Skadden Arps (SA) law firm will provide a major opportunity for the Government to re-set the agenda and demand a fresh appraisal of its position regarding the trial and conviction of Yulia Tymoshenko. This document will address the global rollout strategy for the SA legal report, and provide a detailed plan of actions.

This event will provide an opportunity for Ukraine to challenge the international (European/US) perception that it is mounting selective political prosecutions that do not comply with international standards. It is clear that much of the truth concerning the crimes committed by YT has been overlooked, and misunderstood. The SA report conveys a direct and coherent account of the facts that will show the international community that the judicial system in Ukraine worked in this case but that some elements can be improved.

However, this moment presents equally significant challenges, in addressing the report's likely criticism of some procedural missteps and countering the onslaught of an extremely effective campaign being waged by the Government's opponents. It is inconceivable that the report will bring an end to heated debate; on the contrary, it is most likely to provoke an intense effort by all interested parties to claim that the report vindicates their position and a further phase of scrutiny by the international media and diplomatic community.

The media plan for the SA report release is built with the following observations in mind:

1. It is clear that most media reporting and misreporting, and misperceptions amongst the diplomatic and political communities, emanate from international wire service reports with Kiev-based correspondents.
2. Inaccurate or incomplete reporting by the newswires is repeated without challenge or fact-checking by international media outlets. In fact, the international media will have difficulty accepting the conclusions of the Skadden report because their reporting, to date, has been significantly slanted towards the Tymoshenko positions. To now embrace the Skadden report would be to repudiate their previous reporting. This is highly unlikely to happen.
3. There is no plan in place that ensures such inaccuracies are corrected.
4. Media relations techniques in Ukraine follow the convention of news conferences rather than individual briefings. Showpiece news conferences take place after each legal event, and are often hijacked by some elected politicians interjecting into statements by prosecutors.
5. The information about the case online has not been sufficiently available in English, and the media has to work too hard to find a position counter to the clearly communicated plan of YT.
6. Certain elements of the media and YT's team will attempt to take the negative aspects of the trial procedures in which Western due process was not followed, and attempt to weave a headline from



those negative points, while attempting to ignore the main tenet that she was tried and convicted fairly under Western standards.

### **Media Strategy and Plan**

Based on current information, SA is expected to deliver its report the week of August 9<sup>th</sup> to the MoJ. The communications strategy, outlined below, is subject to modification depending on the content of the final SA report. However, we are proceeding with the following points in mind:

- The report was commissioned by the Ministry of Justice (MoJ) not the Office of Prosecutor General's Office (OPG).
- The report will conclude that the trial was valid and that crimes were committed by YT, but that some irregularities existed in the process that are not in line with Western jurisprudence.
- It will present a more detailed analysis of the facts and evidence in the process than has previously been seen by the international community.
- The report will be in English and that version will represent the official record.
- The report will contain some criticism of the OPG and the Judge, based on the process and procedures of the trial, and these criticisms, will be exploited by our opponents.
- SA cannot proactively lead in communications, given their restrictions by FARA registration and disclosure.

In order to neutralize the inevitable attacks that will commence as soon as the report is released, and optimize our control of the story, we need to be pro-active in reaching out to carefully chosen key stakeholders. The approach would be as follows:

### ***Report Release***

1. The final report (in English) will be delivered by SA to the MoJ the week of August 9<sup>th</sup>, and will carry the firm's authoritative imprimatur; but the responsibility for publication and distribution rests with the MoJ.
2. The full text of circa 180 pages, which includes an executive summary, will be published in Ukrainian (subject to translation by the MOJ) and English languages. The report will be further translated in Russian (at the direction of the MOJ). Only the English translation will be the responsibility of SA. SA will work with the MOJ to ensure the integrity of the translated versions of the report.
3. The report will be released by the MoJ with a press statement by email distribution. The statement will be drafted by [REDACTED] and approved by the MoJ. The statement will accompany the report and distributed to key stakeholders, and placed on the Ministry's website. In addition, the statement will be translated into multiple languages.
4. Talking points and Q&A material will also be drafted by [REDACTED] for all key groups that will need messaging. It is imperative that complete discipline is assured in this process. There can be no mistakes with the release process, messaging, and the messengers so that the utmost credibility will be viewed with the process.
5. In order to generate good will toward certain key stakeholders, a small number of individuals will be notified just prior to the release of the report by MoJ. This will include key members of the EU [REDACTED]), the EC, the USG, and foreign diplomats in Kyiv.
6. In addition, a small number of international journalists should be briefed in advance of the publication of the report, under strict embargo, and formally contacted by the MoJ press team (with support from the AC team on behalf of the MoJ).

7. [REDACTED] will manage simultaneous distribution of the Report on the release date and send to key political stakeholders in Brussels, Berlin, London, Paris, Rome, and others. A list of the key stakeholders is attached (Attachment 1). This will include outreach to [REDACTED], plus think tanks and interested NGOs. The Ukrainian embassy in Brussels will be asked to distribute information more widely to MEPs on the release date and the ECFMU will do similar disseminations. [REDACTED] will focus on the specialist legal writers, analysts and commentators.

#### **Post Report Release**

8. [REDACTED] will need to do briefings and interviews (group and one-on-ones) with key stakeholders in the Attachment, and as specified below. [REDACTED] will not initiate these briefings but it will be done through [REDACTED] and the AC team in the key targeted cities.
9. A private briefing with [REDACTED] should be offered to [REDACTED] immediately following the release of the report. Depending on scheduling, this meeting should happen as soon as possible.
10. A private briefing should also be offered to the Ukrainian Commissioner for Human Rights, a fluent English and German speaker.
11. Special attention should be given to the German and Russian media in this distribution, as well as those journalists previously briefed by the First Deputy PG on his media tours in major European cities. Consideration should be given to [REDACTED] visiting Moscow for one round table briefing with a group of leading correspondents covering Ukrainian matters from there. Similarly, he should do a roundtable in Berlin for interviews with a selection of the most influential commentators.
12. The Prosecutor General will release a press statement immediately following publication of the SA report, welcoming the report and the analysis given its role and involvement as prosecutors in the trial process. [REDACTED] will draft the press statement and seek approval from the OPG.
13. Both the MoJ and PG's offices will receive many media enquiries and requests for comment. Responses by both teams of press officers must be carefully logged, tightly controlled and closely supervised. [REDACTED] will draft the messaging points for the MoJ and the OPG, and prep the press staffs of both departments for handling the media enquiries.
14. Skadden will also receive a large number of media calls about the report and will be obliged to respond on the record. With the agreement of Skadden, the [REDACTED] team will manage the inbound flow of those calls.
15. *No Government entity should stage a news conference for the international media* because it reduces our control and also because it is unlikely that international media outlets will send enough journalists to attend such a conference in Ukraine. Instead, we could field the PG / First Deputy PG and potentially other media trained senior Government Ministers for a small number of one-to-one interviews following the publication of the report.
16. A domestic news conference is a possibility but the Kyiv-based foreign correspondents could not be excluded and control would still be a challenge. It would be preferred to do a small number of limited domestic interviews, carefully planned and managed.
17. The President's Administration should instruct the Ministry of Foreign Affairs to distribute a briefing pack to all foreign ambassadors based in Kyiv and all Ukrainian ambassadors in EU Member States, plus US and Russia. The pack should include the full Report, the talking points and the statements of both the MoJ and PG, with a covering note from the Minister of Justice and clear instruction to distribute the Report and statements to their respective stakeholder constituencies. It is essential that there should be no slippage in the timetable, ( i.e. this onward distribution must occur once the MoJ releases the its statement and report).



***Reactions and Responses***

18. The likely follow-on story will be that the opposition will try to use the report to mount a campaign calling for a re-trial. There will be substantial international pressure placed on the Government to act on the report. We have to be firm in the position that this report concludes that a crime was committed and that the weight of evidence would have secured a conviction under a Western-style system, irrespective of any minor procedural issues.
19. All ambassadors and departments of Government must use the same message and stand firm that any politician in any country who behaved in this way would have been punished.
20. [REDACTED] will draft message points for the Government on these subjects and take into account likely criticism levied by YT's legal team, the Opposition, and other members of the international community.

***Command Center***

A Command Center must be established to ensure the absolute strictest discipline throughout this process. The Command Center will disseminate talking points and act as the point-of-contact for any information that is distributed by the Government. This includes the package of material that will go to foreign embassies via the MFA, cover letters, interview requests, and all written and verbal responses.

The Center needs to have a dedicated set of resources including:

- separate translators for multiple languages (Russian, Ukrainian, English, German and French)
- writers to assist [REDACTED] and others in drafting the messaging
- dedicated office with no access for outside parties – it must be a secure center
- a lead person for the office needs to be selected to coordinate the activity of the Command Center and to address the actions by the MoJ, OPG and SA.

We are about a week to ten days away from the release of the final report. The plan and related actions need to be implemented as soon as possible so that we are fully prepared to deal with the release of the SA report. As soon as it is released, it will go viral and we need to make sure we are fully prepared to deal with the impact from the international community. Once the report is released, a public perception war will ensue, and her legal team and supporters, will do everything possible to undermine the credibility of the SA report.

I need your approval of this plan to begin moving forward.

# **EXHIBIT 1308**

**Subject:** Re: an urgent request ON IT

**From:** [REDACTED]

**Date:** 9/19/12, 9:29 AM

**To:** Rick Gates [REDACTED]

**CC:** Paul Manafort [REDACTED]

And [REDACTED] ALSO happy to speak to Senator [REDACTED] and ask hm to delay or tone down or stop the resolution

Sent from my iPad

On Sep 19, 2012, at 15:25, Rick Gates [REDACTED] wrote:

On it. Thank you.

---

**From:** [REDACTED]

**To:** Paul Manafort [REDACTED]

**Cc:** Rick Gates [REDACTED]

**Subject:** Re: an urgent request ON IT

Am with [REDACTED] now, who is speaking to [REDACTED] who is getting ready for the wedding of his only daughter...BUT....he will talk to [REDACTED] yes. He is delighted to speak to [REDACTED] and try to calm things down and ask them to wait and tust him..Need rick to call me in three minutes so we can set this up, make it happen....

[REDACTED] says yes here is his personal and private mobile and [REDACTED] shd call him

[REDACTED]

The Senator can dial him directly or [REDACTED] can put him on

He will keep he phone open until midnight CET or six pm DC time

He is very keen to delay and calm things down

READY....

Sent from my iPad

On Sep 19, 2012, at 15:12, Paul Manafort [REDACTED] wrote:

Keep me posted on [REDACTED] call to [REDACTED] status

---

**From:** Rick Gates [REDACTED]

**Date:** Wed, 19 Sep 2012 08:07:57 -0500



00012



To: Paul Manafort [REDACTED]  
Subject: Re: an urgent request ON IT

He was supposed to talk with [REDACTED] yesterday but I have not heard back. Trying to reach him. I will brief him on the other items and see if he can call [REDACTED] as well.

---

From: Paul Manafort [REDACTED]  
To: Rick Gates [REDACTED]  
Subject: Re: an urgent request ON IT

Is [REDACTED] calling [REDACTED]

---

From: Rick Gates [REDACTED]  
Date: Wed, 19 Sep 2012 07:51:49 -0500  
To: Paul Manafort [REDACTED]  
Subject: FW: an urgent request ON IT

[REDACTED]  
Message was delivered to [REDACTED] CoS and he is now aware. Do we have a sense of what time [REDACTED] will call [REDACTED] office? I am working on [REDACTED] office now. Please let me know.

Rick

---

From: Paul Manafort [REDACTED]  
To: Rick Gates [REDACTED]  
Cc: "K. Kilimnik" [REDACTED]  
Subject: Re: an urgent request ON IT

Rick

I would recommend that [REDACTED] be made aware of these facts and [REDACTED] role as a designated representative of the President of the EP. We ought to try to make the connection from both ends. Have [REDACTED] aware of [REDACTED] and the importance of [REDACTED] talking to [REDACTED] who has been tasked with the intermediary role. [REDACTED] should also be made aware of the fact that the US would be getting out front in a political way even further than the EP has gotten by passing this resolution.

Finally the points of my last email to you are relevant re [REDACTED] understanding the acceptability of holding the hearing but not passing any resolution at this time. [REDACTED] should make this point to [REDACTED] as well.

P

---

From: Rick Gates [REDACTED]  
Date: Wed, 19 Sep 2012 05:39:08 -0500  
To: [REDACTED]  
Cc: Paul Manafort [REDACTED]  
Subject: Re: an urgent request ON IT

[REDACTED]



The number for [REDACTED] is [REDACTED]. You can also ask for his [REDACTED]. If your guy is going to call [REDACTED] I suggest you have him call [REDACTED] too. This just as important since [REDACTED] is driving the legislation. [REDACTED] number is [REDACTED]. Keep me posted.

---

From: [REDACTED]  
To: [REDACTED]  
Cc: Paul Manafort [REDACTED] Rick Gates [REDACTED]  
[REDACTED]

<[eckart.sager@gmail.com](mailto:eckart.sager@gmail.com)>

Subject: Re: an urgent request ON IT

Ok i am on it.

Will see Chancellor and place the call to [REDACTED] in 90 minutes  
Rick is getting me a direct line to [REDACTED] office.

[REDACTED]

Sent from my iPad

---

From: [REDACTED]  
Date: September 19, 2012 11:44:31 GMT+02:00  
To: [REDACTED]  
Cc: Konstantin Kilimnik [REDACTED]  
Subject: an urgent request

Dear [REDACTED]

We have an idea with regard to the draft res under consideration by Senate's foreign relations committee. Would it be possible to reach out to [REDACTED] and ask him to make an early morning call to [REDACTED] with the following messages (more details in the attached files):

- After having exerted substantial pressure on Ukraine, the European Union is now pursuing the policy of engagement with Ukraine on the Tymoshenko case. In particular, the recent [REDACTED] mission to Ukraine proved to be helpful and efficient leading to quite a number of very substantial and unprecedented achievements. The policy of engagement with Ukraine is far more efficient than the policy of the alienation of Ukraine.

- Yulia Tymoshenko exhausted national remedies and her application is now under consideration by the European Court for Human Rights (ECHR). Therefore, proper assessment of the Tymoshenko case can only be done after ECHR delivers its highly authoritative judgment.

- the discussion about situation in Ukraine can take place today but it is obvious that resolution calling for the release of Ms Tymoshenko can be helpful if adopted after the October elections,

not prior to them.

Paul works through his channels and is sending the same messages. He also supports the above initiative. The issue is under Big Guy's personal control.

As you understand, the matter is very urgent and we understand the time pressure but it would be fantastic if such a call could take place.

Best regards,



<senate.doc>

<res part 1.pdf>

<res part 2.pdf>

# **EXHIBIT 1349**

Ladies and Gentlemen of the Press,

I am addressing you today in my capacities as President of the European Center for a Modern Ukraine, as [REDACTED] and as [REDACTED].

My fellow Members of Parliament and I are deeply concerned over the one-sided news coverage about Ukraine, through which the impression is increasingly developing that Ukraine has turned away from the EU. However, the opposite is the case: the Ukrainian Parliament and the [REDACTED] Government have clearly dedicated themselves to Europe, to its values, to democracy and the rule of law.

Concrete measures implemented by the incumbent government over the past few years make this clear:

1. Reforms and Modernisation

Ukraine still has to grapple with the consequences of the Soviet era. These appear, for example, throughout the judicial system or through corruption, which is unfortunately still prevalent in Ukraine. Whereas the previous government was far too inactive, the current Parliament and the reigning government have made important steps here:

- Last month in April 2012, the Ukrainian Parliament passed several different laws to reform the code of criminal procedure. These laws will make criminal proceedings more transparent and decisively strengthen the rights of the accused and their defense. The draft laws were prepared in close coordination with the European institutions and were expressly approved by the Venice Commission of the Council of Europe.
- We are combating corruption. Bribery and exerting political influence have been incorporated into the penal laws, a move which was well received by the Group of States Against Corruption (GRECO) of the Council of Europe. As a result, proceedings have been opened against 800 politicians and functionaries, 300 from my own party, the Party of Regions, among them. No one is above the law- not even former Minister Presidents.

2. The Case of Tymoschenko

- The European Committee for the Prevention of Torture is expressly invited to inspect the conditions of the detention of Ms. Yulia Tymoschenko and other oppositional politicians on location again. The accusations from Ms. Tymoschenko with respect to the alleged use of force during her transfer to the Central Clinical Hospital No. 5 "Ukrsalisnyzja" in Kharkiv are already being independently investigated by the Prosecutor General of Ukraine.
- We honor every decision of the European Court of Justice for human rights. However, we are convinced that the investigations of the European institutions will confirm the legality of the criminal proceeding and the conditions of detention.

3. Free Elections

- Free and fair elections are an essential element of every democracy. We are therefore doing everything in order to ensure transparency and justice in the run-up to and during the parliamentary elections of 2012. The opposition has access to the media and can

[PAGE \\* MERGEFORMAT]



freely carry out their own electoral campaigns. The international observers of the OSCE are cordially invited to stringently monitor the elections. Potential irregularities will be immediately confronted.

4. EURO 2012

- The Ukrainian government, the Ukrainian Parliament and the Ukrainian people have done everything in recent months and years so that EURO 2012 will be a complete success for us and our European friends. Please allow us in this way to demonstrate that Ukraine is a part of Europe.

Ukraine has come a great deal closer to the EU under the [REDACTED] government, as the initialing of the Association Agreements demonstrates. Nevertheless, we will still require the support of Europe. We have to further modernize our society and implement sensitive reforms without Ukrainian society coming apart in the process. For this to occur, we need economic success. In this respect, we hope that the EU will keep its words and support us on our way forward, particularly in light of the negotiations with Russia over fair gas prices and the modernization of our gas transport system.

The current Ukrainian government and the Ukrainian Parliament demonstrate through their doings how very much we are dedicated to Europe and its values; we hope that Europe allows its deeds to speak to us as well.

I would be very pleased if, as a journalist, you could bear these aspects in mind more strongly in the future.

I remain at your disposal at any time for further information.

Sincerely from Kiev,

[REDACTED]

[PAGE \\* MERGEFORMAT]

# **EXHIBIT 1351**

## Message

From: [REDACTED]  
Sent: 5/18/2012 7:20:35 PM  
To: [REDACTED]  
Subject: Ukraine – what we've been up to  
Attachments: Building confidence in the prosecution of Y.pdf

[REDACTED]

Attached is a short presentation that we prepared yesterday for the Prosecutor General. It gives a flavour of the work we're doing. As you will understand, it takes longer to get anything done here because of the language barrier – we're using translators for every meeting – the cultural gulf, Government staff mentality and absence of know-how. We have established trust with the Prosecutor General and his team. He told us yesterday that he was delighted with our work and had told the President. He said we could have whatever we need to do the job, so we now have Government drivers running us around, security clearance and are being treated like colleagues. They feed us well, too!

We've been provided with a huge amount of briefing, both in document form and in a series of meetings with prosecutors, experts and others, and have been working round the clock to digest and convert this into press backgrounders, web content, Q&As etc. We've set up an operations room, with computers, phone lines and other office equipment. We've been media training the team of prosecutors. And we've been meeting every evening with the lawyers, to tap into their knowledge, although they have been a little coy about sharing too openly with us, to maintain the integrity of the review that they have been commissioned to undertake. They have been interviewing a vast number of witnesses and tipping us off about the nuggets they've found and the key people for us to meet. [REDACTED] is now convinced of Yulia's guilt and that the case against her is extremely strong. We agree.

We got a good deal on our hotel, because it's new and have blocked out rooms for the next couple of months. Frankly, I am sure that we'll be here at least till the end of the year.

The base fee that we have agreed with Rick Gates at Davis Manafort is £90,000 per month. As soon as I get the first wire transfer, I am going to tell him that the client gave his approval yesterday for us to proceed urgently with a Research project, a website and digital/social media strategy. Each of these will require additional budget and this should take our monthly revenue up to around £150,000. I'll update you on that as we make progress.

Thanks for all your understanding and support.

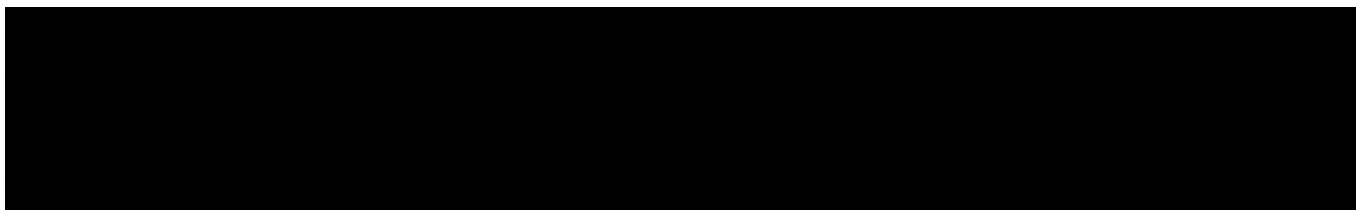
[REDACTED]

[REDACTED]

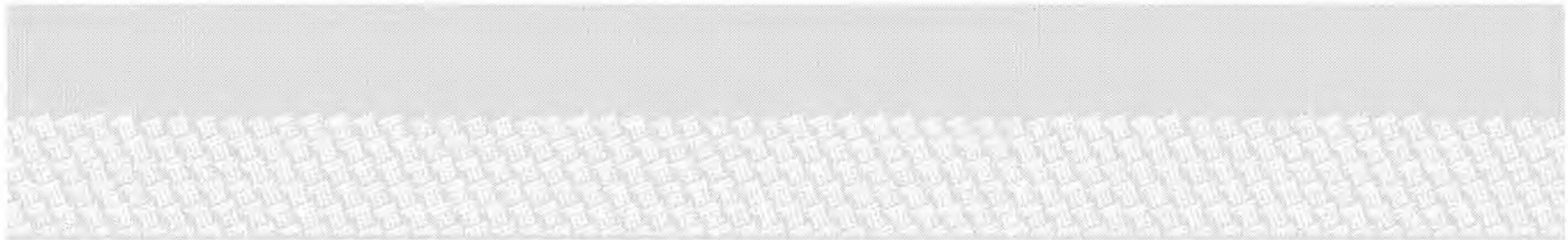
GOVERNMENT  
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U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)  
**1351**

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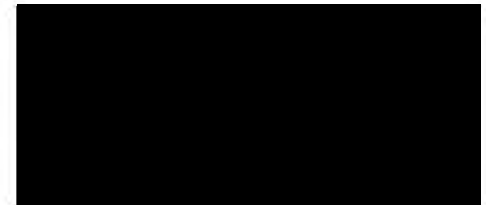


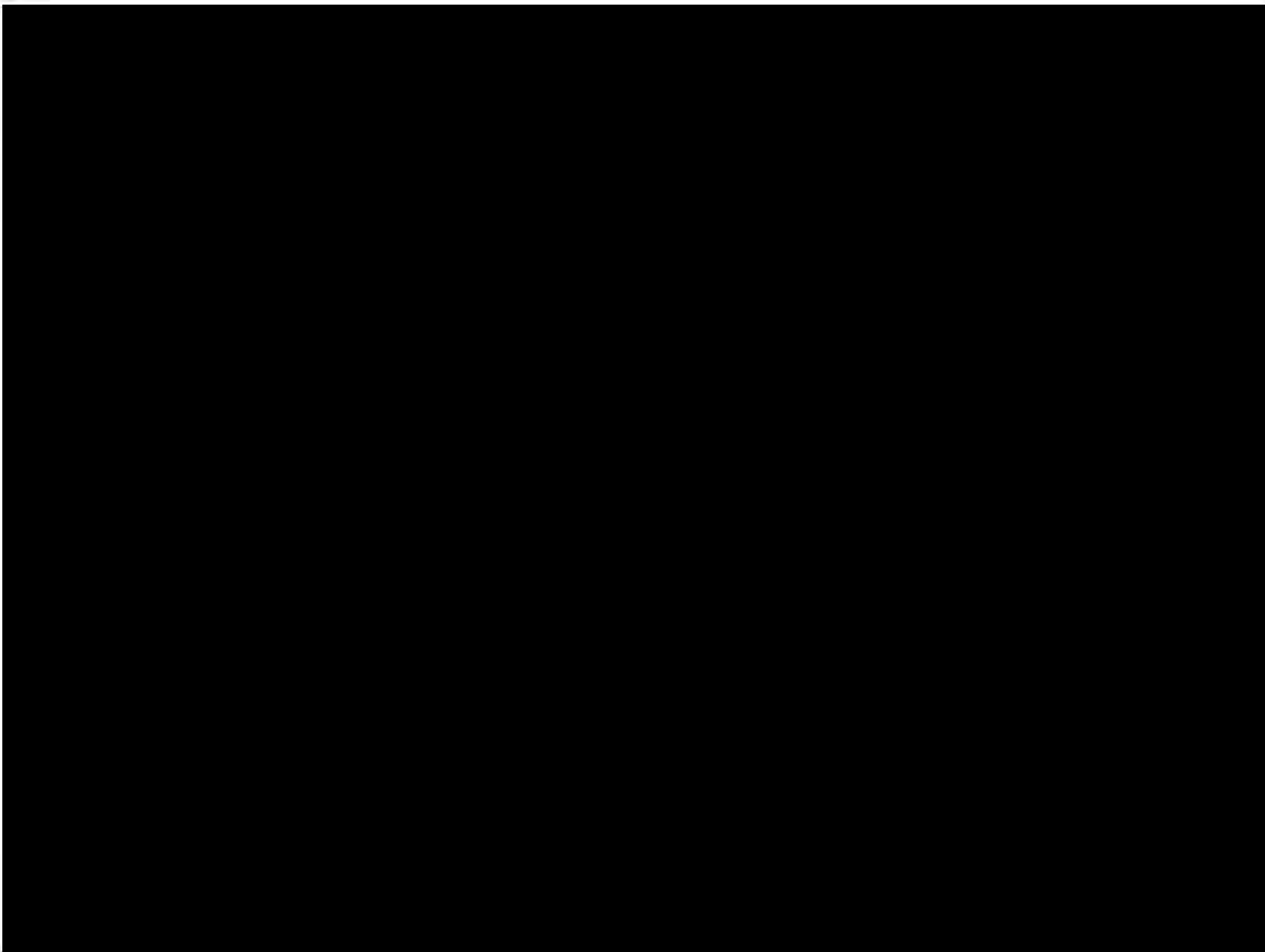
# BUILDING INTERNATIONAL CONFIDENCE IN THE PROSECUTION OF YULIA TYMOSHENKO



KYIV

MAY 2012





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# Our Specialist Practices

## Corporate Finance/ Restructuring

- Restructuring/  
Turnaround  
Services
- Bankruptcy  
Support Services
- Transaction  
Advisory Services
- Private Equity
- Performance  
Improvement
- Interim  
Management
- Investment  
Banking

## Economic Consulting

- Antitrust &  
Competition  
Economics
- Business  
Valuation
- Intellectual  
Property
- International  
Arbitration
- Labor &  
Employment
- Public Policy
- Regulated  
Industries
- Securities  
Litigation & Risk  
Management

## Forensic and Litigation Consulting

- Forensic  
Accounting &  
Advisory Services
- Global Risk &  
Investigations  
Practice
- Dispute Advisory  
Services
- Intellectual  
Property
- Trial Services
- Financial &  
Enterprise Data  
Analytics
- Compliance,  
Monitoring &  
Receivership

## Strategic Communications

- Financial  
Communications
- Corporate  
Communications
- Public Affairs
- Creative  
Engagement
- Strategy  
Consulting &  
Research

## Technology

- Computer  
Forensics &  
Investigations
- Discovery  
Consulting
- E-discovery  
Software &  
Services

## The Challenge: Overcoming Ignorance

- Foreign observers see prosecution of Tymoshenko as “political persecution”.
- The charges are not understood: little is said about the evidence.
- Tymoshenko is seen as a female celebrity, the champion of European integration and victim of a corrupt, self-interested political-industrial group.
- Her background as rich oligarch and history of corruption completely overlooked.
- Ukraine is seen as a country struggling to escape its Soviet past, with foreign observers assuming the law is unfair, and subject to political influence.
- Tymoshenko is a skilled communicator, with a highly effective and professional team of campaigners who are fighting her cause through the media, NGOs and political communities.
- Statements by the Prosecutor General’s office are dismissed as evidence of political influence.
- With global focus on Ukraine for Euro 2012 and the start of a second trial, we must be proactive in communicating the facts quickly.



## Communication Objectives

- Explain the real story; show the evidence.
- Expose the real Tymoshenko.
- Challenge ignorance, prejudice and bias within international reporting.
- Seek to achieve accurate, fair and balanced coverage.
- Neutralise the impact of the Tymoshenko campaign tactics.
- Win acceptance for Ukraine's diligent and professional prosecution process.
- Minimize disruption of the Euro 2012 tournament.
- Defend Ukraine's international reputation.

## Recommended strategy

1. Create a compelling story and message
2. Establish a single, rapid source for authoritative information
3. Plan now to persuade tomorrow
4. Engage the international media dynamically
5. Reinforce the diplomatic effort
6. Build a web channel for international media
7. Mobilise a digital / social media strategy
8. Monitor changing sentiment and evaluate progress

## Create a compelling story and message

- Take control of the narrative about Tymoshenko.
- Re-frame her as a corrupt oligarch, rather than paraded as a beacon for democracy.
- Focus on the facts: evidence convinces.
- Simplify this complex case, help the media to follow it.
- Convey the facts without emotion.
- Prepare to answer any question put to us.

## Setting the key messages

- Messages will be developed by “brainstorming” together.
- Key themes include:
  1. No angel: behind the hair, lurks the real Tymoshenko.
  2. Anti-corruption clampdown in Ukraine: others accused.
  3. Crime is crime: no citizen is above the law.
  4. Fraud: the largest committed in Ukraine.
  5. European analogy: other countries are pursuing corrupt politicians.
  6. Evidence: reviewed by leading international experts.
  7. A just response: fair treatment both at trial and in prison.

## Establish a single, rapid source for authoritative information

- Open an international press office and 'phone line.
- Log and track all international media enquiries.
- Create a timeline of all activity to enable effective planning for media "spikes".
- Launch a dedicated media information website.
- Mobilise a digital / social media strategy.

## Plan now to persuade tomorrow

- Enhance the effectiveness of key spokespersons with media training – [REDACTED] and an alternative.
- Enhance the effectiveness of the press service with training – to be more confident and influential.
- Advise on effective management of the media at trial.
- Develop a comprehensive map of the stakeholder landscape.
- Identify the safest media targets for proactive engagement.
- Develop a timeline for future challenges and risk posed by the Tymoshenko campaign, and plan our response.

## Engage the international media dynamically

- Pre-brief journalists and consider their response to our position.
- If appropriate, [REDACTED] or his alternative should be offered for interviews.
- Monitor the output and correct any errors.
- Follow up and maintain a dialogue with the journalist.
- Use effective online strategy to link constructive articles.
- Zero tolerance of inaccuracy or bias – rapid and firm rebuttal.

## Reinforce the diplomatic effort

- We are part of your team, not the President's office or Ministry of Foreign Affairs.
- Essential to show the prosecution as independent from political and diplomatic affairs.
- Coordinate with all key parties, target the right people and ensure that communications is working effectively.
- Support Ukraine's ambassadors in their communications.
- Target key foreign ambassadors in Kyiv, with clear and effective briefing documents.
- Support your dialogue with international delegations, to overcome ignorance and educate on the facts.



## Build a web channel for international media

- Create a media information portal
- Referred to and linked to from the current Prosecutor General of Ukraine's website ([www.gp.gov.ua](http://www.gp.gov.ua)).
- Key source for the international media.
  - Statements and responses
  - Background briefing papers
  - Photos and video to download
  - Register for email alerts
  - Social media links to YouTube, Facebook, Twitter etc
  - Calendar of key upcoming events
  - List of key contacts
  - Searchable
  - English language priority – consider others

- 13 -


[Back to main website](#)
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## PROSECUTOR GENERAL OF UKRAINE

Press Office

Headline to main story lorem ipsum dolor sit

### Home

[Public announcements](#)

[Backgrounders](#)

[Media library](#)

[Social media centre](#)

[Calendar of events](#)

[Contacts](#)



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May 14, 2012

Lorem ipsum dolor sit amet, consectetur adipiscing elit. Duis ac lacus id nisi pellentesque consequat.

May 7, 2012

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May 7, 2012

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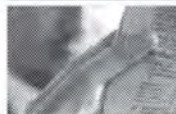
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### Latest from the media centre

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### Search the media centre

Can't find what you need? Search here...

Enter a subject, topic or keyword



### Social media centre

Quicklinks to all our key social media...



### Media toolkit

Quicklinks to key media...

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### Calendar


Key dates...

MON	TUE	WED	THU	FRI	SAT	SUN	
26	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	MAY
21	22	23	24	25	26	27	
28	29	30	31	1	2	3	


## Mobilise a digital / social media strategy

- Online, Tymoshenko in winning the argument – we must change this
- Smart strategy is essential – understanding convergence of traditional media, search engine optimisation (SEO) and social media.
- Create positive content, amplifying key messages for the most influential online sites venues .
- Suppress negative content via the search engines.

facebook   Search 






**Yulia Tymoshenko**  
5,531 likes · 579 talking about this

Like Message 


Personal website  
Yulia Tymoshenko <http://tymoshenko.ua/>


About Photos Likes YouTube News

Highlights 

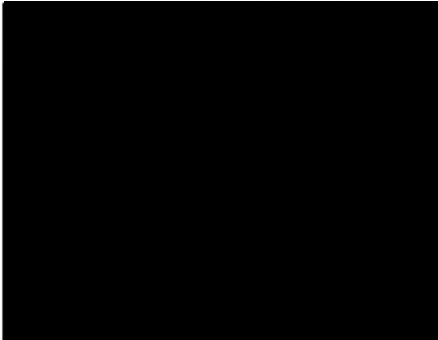
 Post  Photo / Video

Write something...

 **Yulia Tymoshenko**  
2 hours ago via RSS Graffiti

 **Євгенія Тимошенко: влада незаконно поширює конфіденційну інформацію про маму**  
Дочка прем'єр-міністра України заявляє про намір

Recent Posts by Others on Yulia Tymoshenko [See all](#)





World 

## Tymoshenko Refuses Medical Treatment over 'Media Leaks'

Topic: **Yulia Tymoshenko case**



Ukrainian ex-Prime Minister Yulia Tymoshenko

AP Wirephoto

KIEV, May 15 (RIA Novosti)

Tags: Viktor Yanukovich, Yulia Tymoshenko, Kiev, Ukraine

Ukrainian ex-Prime Minister Yulia Tymoshenko, who is serving a seven-year jail term over her role in the signing of a 2009 gas deal with Russia, has refused to continue medical treatment for spinal disk herniation, Ukrainian Deputy Health Minister Olexandr Tolstanov said on Tuesday.

Last week, Tymoshenko, who has suffered from severe spinal pain, was moved to a hospital in the eastern Ukrainian city of

### Related News

- Ukraine's Top Court Shelves Tymoshenko Appeal
- Tymoshenko Stops Hunger Strike
- Tymoshenko Moved from Jail to Hospital
- Prosecutors Refuse to Open Tymoshenko Assault Case

### Multimedia

# Mobilise a digital / social media strategy

## 1. Digital Analysis

- First, analyze media, blogs, videos, message boards, social network communities, Twitter and more – to capture and understand opinions, comments and conversations.
- We will make detailed recommendations for digital / social media strategy.

## 2. Digital / Social Media Dashboard

- Set up a real-time dashboard that will mine the online media landscape for news articles, social media mentions and conversations / posts.
- Follow all activity in real time and take action immediately.

## 3. RSS News Aggregator

- Establish RSS Feed Reader button and synchronize with our website
- RSS is used by millions of web users worldwide to keep track of their favourite websites
- RSS shares relevant and up-to-date information with our followers subscribers promptly after the content is published

# Monitor sentiment and evaluate progress

Understand and track views of international “Opinion Leaders” & “Policy Makers”.

## 1. Opinion Leaders

- Influence the attitudes and behaviour change of their followers.
- Target communications at them – “trickle down” messages to influence target groups.
- This group is sophisticated and more actively engaged in media and debate than general population.

## 2. Policy Makers

- At the centre of the policy debate; occupy positions of public and private influence.
- Their views are also shaped distinctly by Opinion Leaders.
- While elected officials can be hard to reach for research purposes, their staffs, who represent and advise them, are generally reachable.

## Research: Benchmarking

### 1. **European Opinion Leaders**

Survey 1,000 respondents in business and political leadership across the EU

### 2. **Ukraine Opinion Leaders**

Survey 1,000 respondents within Ukraine to understand attitudes towards the prosecution.

### 3. **EU Brussels & National Policy Makers**

(EU institutions, MEPs, country MPs, their political staffers, assistants and stakeholders)

Survey 100 high level respondents to understand their opinions on the prosecution.



## Research: Benchmarking

### Questions:

1. Awareness of the present situation.
2. Knowledge of key facts.
3. Their perspective on key points and drivers.
4. Levels of motivation to actively or passively to be involved.
5. Information sources (push and pull).
6. Influence & credibility of information sources .
7. Impact upon reputations and actions.
8. Forecasting of likely scenarios.

## Research: Tracking & evaluating progress

Set up dedicated team and system for ongoing tracking research.

- Understand how sentiment is shifting – positively or negatively – to inform tactical action.
- Testing of messages and scenarios.

**1. Focus Group (qualitative)**

**2. Online surveys (quantitative)**

## Forensic Accounting and Investigations

██████████ provides an integrated set of services relating to forensic accounting, fraud investigation, anti-corruption and asset tracing.

Our investigative experience is global and diverse. Our experts have been involved in many large fraud, corruption and asset tracing assignments in many jurisdictions. For example, this work includes:

- \*Asset tracing investigation for the ██████████ in relation to the alleged improper transfer of many billion pounds of state owned assets.
- \*Assisting the ██████████ ██████████ in the recovery of \$5bn which had been misappropriated by management through a series of loans, investments and other transactions.
- \*Investigating allegations of bribery and corruption on behalf of the ██████████ in relation to sanctions against Iraq and the ██████████ "Oil For Food" programme.
- \*Assisting the ██████████ with setting up an anti-corruption and fraud investigation division.
- \*Assisting the Trustee for the liquidation of ██████████ with a global asset tracing investigation, in relation to the largest ever reported Ponzi scheme in US financial history.
- \*Assisting the ██████████ police in a confidential corruption enquiry and a multi-jurisdictional asset tracing investigation. The allegations had been made against an open ended mutual fund that held investments in the Russian telecom industry. The amount involved was in excess of US\$1billion.

## Our Roadmap: This week

- Mapping of stakeholders, especially media
- Review legal documents and produce briefing packs:
  - Backgrounder
  - Message Book
  - Timeline
- Media train key spokespeople
- Identify media targets and arrange outreach
- Produce diplomatic briefing document
- Engage with third parties involved in diplomatic activity
- Develop diplomatic engagement plan
- Support [REDACTED] hearing

## Roadmap: Week 2

- [REDACTED] in Sweden for diplomatic meetings
- Media engagement in Sweden?
- UK media engagement
- Possible US media engagement
- Develop Trial Plan for 2<sup>nd</sup> case
- Complete trial team media training
- Training for Press Team
- Launch website and populate it with content

## Roadmap: Week 3

- Brussels media outreach
- French media outreach
- German media outreach
- Discuss issues plan for Euro 2012:  
security/broadcasting/stunts
- Initiate social media strategy
- Present research and stakeholder mitigation plan
- Plan for use of report by law firm



# **EXHIBIT 1357**



Message

**From:** [REDACTED]  
**Sent:** 6/22/2012 3:59:27 PM  
**To:** [REDACTED]  
**Subject:** FW: RAPS.com: U.S. attorneys in ECHR under Tymoshenko case to cost Ukraine \$12,5k

Yet another Minister swallows his foot.

---

**From:** [REDACTED]  
**Sent:** 22 June 2012 16:58  
**To:** 'Van Der Zwaan, Alex'  
**Cc:** [REDACTED]  
**Subject:** RE: RAPS.com: U.S. attorneys in ECHR under Tymoshenko case to cost Ukraine \$12,5k

My goodness, you are very good value. I suggest that you stick to the agreed reactive statement, if you receive any enquiries. On the fees issue, if asked, I would say that this is the client's prerogative to comment upon but your policy is to treat it as confidential and make no further comment. But it's clearly a number that will be greeted with considerable scepticism.

The more serious concern is the perception of a conflict of interest. Why has [REDACTED] done this? It seems extraordinarily stupid to have volunteered the information at this time, before your Report has been published. I think you will need to be ready to answer questions on this robustly, to explain very clearly how scrupulously you have undertaken your review, without fear or favour, and that the conclusions will pull no punches.

---

**From:** Van Der Zwaan, Alex [REDACTED]  
**Sent:** 22 June 2012 16:41  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: RAPS.com: U.S. attorneys in ECHR under Tymoshenko case to cost Ukraine \$12,5k

[REDACTED]

See below . Would be interested to know your thoughts.

Alex

**Alex R. van der Zwaan**  
Associate  
Seddon, Arps, Slate, Meagher & Flinn (UK) LLP  
[REDACTED]

 Please consider the environment before printing this email

---

**From:** [REDACTED]  
**Sent:** Friday, June 22, 2012 3:15 PM

GOVERNMENT  
EXHIBIT  
U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)  
**1357**

CONFIDENTIAL

[REDACTED] 003080

To: [REDACTED]  
Cc: [REDACTED]  
Subject: RAPSI.com: U.S. attorneys in ECHR under Tymoshenko case to cost Ukraine \$12,5k

U.S. attorneys in ECHR under Tymoshenko case to cost Ukraine \$12,5k

**KIEV, June 22 - RAPSI.** The U.S. law firm Skadden will cooperate with the Ukrainian Justice Ministry as part of former Prime Minister Yulia Tymoshenko's lawsuit in the European Court of Human Rights, and charge the country no less than \$12,500, [REDACTED] said on Friday.

In August 2011, Tymoshenko submitted to the European court an appeal against her arrest. Her defense submitted to the court additional documents on the violation of her right to a fair trial.

The Justice Ministry attracted Skadden to take part in the process under Tymoshenko's procedure in the court in late May. Earlier [REDACTED] said Skadden is a leading firm.

The Justice Ministry entered into a contract with the firm worth 100,000 hryvnas (\$12,500) in accordance with Ukrainian legislation [REDACTED] said.

A Kiev district court sentenced Tymoshenko in October 2011 to seven years in prison for abuse of power in signing gas contracts between [REDACTED]

The judge declared that Tymoshenko abused her position as prime minister and issued directives regarding gas contract negotiations in Moscow, which were poorly documented and lacked the government's consent.

Tymoshenko has been diagnosed with a spinal disc herniation.

German doctors have been treating her at a [REDACTED] hospital since May 9.

\*\*\*\*\*

To ensure compliance with Treasury Department regulations, we advise you that, unless otherwise expressly indicated, any federal tax advice contained in this message was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding tax-related penalties under the Internal Revenue Code or applicable state or local tax law provisions or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.

\*\*\*\*\*  
\*\*\*\*\*

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Further information about the firm, a list of the Partners and their professional qualifications will be provided upon request.

\*\*\*\*\*

# **EXHIBIT 1486**

**Subject:** Dinner / Manafort, [REDACTED] & [REDACTED] reservation under [REDACTED]  
**Location:** Capitol Hill Club 300 First Street, SE Washington, DC 20003

**Start:** 3/19/2013 11:00 PM  
**End:** 3/20/2013 1:00 AM  
**Show Time As:** Busy

**Recurrence:** (none)

**Meeting Status:** Organizer

**Organizer:** [REDACTED]  
**Required Attendees:** Paul Manafort, [REDACTED] Rick Gates  
**Optional Attendees:** [REDACTED]

[REDACTED] and Paul to have Dinner with [REDACTED] March 19 at 7pm time may be moved up, depending on vote....

**Cc:** Rick and [REDACTED]

**From:** [REDACTED]  
[REDACTED]

# **EXHIBIT 1608**



---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** 5/4/2012 6:35:31 PM  
**Subject:** Send to Rick?

Want me to send to Rick, or you?

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, May 04, 2012 2:33 PM  
**To:** [REDACTED]  
**Subject:** RE: Have

[REDACTED] pls send to rick to have centre send to us

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, May 04, 2012 10:17 AM  
**To:** [REDACTED]  
**Subject:** RE: Have

This could work, but one condition: Either [REDACTED]'s counsel or I should draft the statement they sign.

Under the FARA statute and under the forms, we need to ensure that ECFMU is not "directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part" by a government of a foreign country or a political party. See 22 USC 611.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, May 04, 2012 9:55 AM  
**To:** [REDACTED]  
**Subject:** Fw: Have

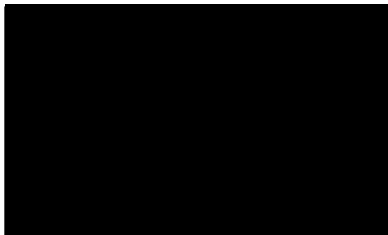
Spoke last night

He will send us statement that centre gets no funding from gov or party We should put them under a continuing duty to report on this issue Then LDA file

[REDACTED]



[REDACTED]



----- Original Message -----

From: Rick Gates [mailto:[REDACTED]]

Sent: Thursday, May 03, 2012 06:17 PM

To: [REDACTED]

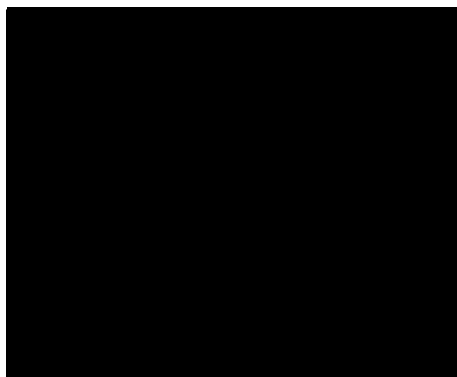
Subject: Re: Have

No worries. Call back when you can. Thanks.

On May 3, 2012, at 6:17 PM, [REDACTED] > wrote:

> To wait 20 minutes to talk

>



# **EXHIBIT 1763**





From: [REDACTED]  
Date: November 29, 2012 1:12:18 PM EST  
To: Rick Gates [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Assessment

Rick,

I have attached our assessment. Please let us know if you have any questions or comments

Best,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (d) ; (c) [REDACTED]

PLEASE NOTE NEW ADDRESS

The information contained in this transmission is attorney privileged and/or confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

From: Rick Gates [REDACTED]  
Sent: Thursday, November 29, 2012 8:49 AM

GOVERNMENT  
EXHIBIT  
U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)  
**1763**

[REDACTED]

To: [REDACTED]  
Cc: [REDACTED]  
Subject: Assessment

[REDACTED]

Sorry for the fire drill but I need some input from you by 100pm today. I need you guys to pull some notes from each firm that pertain to an assessment on the client and our efforts. In simple terms, I need to know, from your perspective, the following:

1. What has gone well with the project
2. What can be done better (strategy, communications, planning, etc.)
3. Reviewing the last 6-months what are the strengths and weaknesses you have seen (this can include those of the team and those of the client. For example, the Durbin resolution showed us that the client is extremely weak in Congress even with an Embassy present)

As we know in this business, client relationships are an evolving process. We do not need to get into strategy here. Call this your thoughts over the last 6-months. I need to take your material and create a larger document that will be used to brief the President. There will be no attributions. This will be deemed an assessment by Paul on what Ukraine has done well and what it can do better as we move into 2013. It does not need to be polished as it is more notes for me to build the larger document. It can be in bullet format or how ever you like. Call me if you have any questions. Thanks.

1. What has gone well with the project?

- Our outreach to most offices on the Hill and opinion leaders in DC have been well received, but in order to maintain credibility, we must deliver surrogates that we set up meetings for.
- Crisis communication, from both the client perspective and our perspective has been well defined.
- Election communication and strategy. The constant flow of information enabled our team to thoroughly and comprehensively update third parties that were interested in the elections.
  - Reporters responded well to our daily outreach because there was substance to them.
- @modern\_ukraine receives a good level of engagement on Twitter and has high-quality followers. There has been good communication here between MCW and FH.

2. What can be done better (strategy, communications, planning, etc.). Reviewing the last 6-months what are the strengths and weaknesses you have seen (this can include those of the team and those of the client. For example, the Durbin resolution showed us that the client is extremely weak in Congress even with an Embassy present).

- We need to re-start our outreach in 2013 with a proactive, systematic approach.
  - Define our messaging.
  - Concentrate our outreach.
  - Build relationships with the new leadership of both Senate Foreign Relations and House Foreign Affairs Committees.
  - Manufacture initiatives to engage US opinion leaders.
  - Develop an early warning system within the Administration and State Department to alert us of possible actions and statements regarding Ukraine.
- Major problem: Fire drills & trip dysfunction. In order to do our work well, we need time. This will allow our team to eliminate scrambling to see who is available to do our meetings, and enable our team to really get the most beneficial meetings for Ukrainian officials.
  - Embassy double-booking and/or taking the lead on meetings we set up (without our knowledge). We need to better open the lines of communication between our organization and the Embassy.
- The ECFMU has withstood initial scrutiny and has started to become a voice that opinion leaders consider. In order to become more credible, we need to initiate the following to become more visible and build a reputation:
  - Programming throughout 2013 in DC (and possibly NYC)
  - A new leader of the ECFMU that can be a credible, reliable and relatively unbiased voice.
  - Consideration of a Washington voice/official of the ECFMU in Washington, and/or an Executive Director of the US Allies Project (same criteria as ECFMU leader in Brussels).
  - Surrogates (foreign policy analysts, human rights experts, etc.) both on contract and not, that we can work to cycle in to panels and conversations led by NGO's that involve Ukraine in regular intervals.

- Interactions that don't involve airplanes – utilizing available technology (Skype, teleconferencing, etc.) that will allow Ukrainian leaders to connect with U.S. elites without having to travel.
- Media engagement. Outside of the elections, it has been difficult to drive a narrative with the press corps without surrogates that can deliver meaningful news that relates to the US. We need to develop and manufacture initiatives and programming to enable ECFMU to engage media in a purposeful way with a more tangible and action-oriented pitch.
  - To this end, our blogger program during the election-season produced impactful results. We strongly recommend restarting this program to help develop the aforementioned initiatives and programming.
  - We also recommend increasing our access to Facebook so that we can work to make it as engaging as our current Twitter account.
  - The website upgrade that was talked about a few months back is also strongly encouraged in order to increase functionality from the current word press website.
- It would be helpful for our team to analyze a list of available surrogates for the Centre. We think it would be productive to go through the list and give accurate assessments on the plausible success that each visitor would have and the attention that the visits would receive. This would allow us to plan far ahead of time for who we would target with each visitor.
- Opposition conversations. We need to change tactics regarding the opponents that we face in the US. Knowing that we will not convert opponents, we need to let the air out of the room and slowly chip away at opponents (ex: [REDACTED] have been engaged in conversations that we have had with them and have both reached out to us regarding their concerns and points of view).
  - We have to define what we are saying and who we need to be saying it to.

# **EXHIBIT 1937**

---

**From:** [REDACTED]  
**To:** Rick Gates  
**CC:** [REDACTED]  
**Sent:** 11/19/2013 12:50:29 AM  
**Subject:** Fwd: [REDACTED] RESOLUTION CALLING FOR THE RELEASE OF FORMER UKRAINE PRIME MINISTER YULIA TYMOSHENKO PASSES US SENATE  
**Attachments:** ATT00001.htm; ATT00002.htm; ATT00003.htm; BILLS-113sres165rs.pdf; [REDACTED] Ukraine Res Floor - Final.pdf; image001.png

Sent from my iPhone

Begin forwarded message:

**From:** [REDACTED]  
**Date:** November 18, 2013 at 7:34:42 PM EST  
**To:** [REDACTED]  
**Subject:** Fw: [REDACTED] RESOLUTION CALLING FOR THE RELEASE OF FORMER UKRAINE PRIME MINISTER YULIA TYMOSHENKO PASSES US SENATE

Here's [REDACTED] statement and his joint statement with [REDACTED]

[REDACTED] Principal

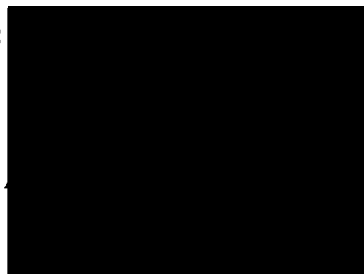
[REDACTED]

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For Immediate Release

Contact:



November 18, 2013

RESOLUTION CALLING FOR THE RELEASE OF FORMER UKRAINE  
PRIME MINISTER YULIA TYMOSHENKO PASSES US SENATE

*Tymoshenko Has Been Held Since 2011 on Politically Motivated Charges*

Washington, D.C. - [REDACTED] and member of the Senate Foreign Relations Committee, [REDACTED] today led the unanimous passage of a Senate resolution calling for the release of Ukraine's former Prime Minister, Yulia Tymoshenko.

In 2011, Tymoshenko was sentenced to seven years in prison for allegedly abusing her power in the awarding of a natural gas contract. Numerous political and human rights groups have called the charges politically motivated and selectively prosecuted and called for Tymoshenko's release.

***[REDACTED] said: "I am dismayed by the seeming inability to find a reasonable compromise that would allow Ms. Tymoshenko to be released to seek medical treatment abroad, a move that would allow us to instead focus on strengthening the important ties between the US, EU, and Ukraine. Just last week, after two years of dithering on finding a solution, the Ukrainian Parliament postponed a vote on a bill that would have secured Tymoshenko's release. So today, I've offered, and the Senate has***

***unanimously approved, a resolution calling for the immediate release of Yulia Tymoshenko."***

***"There is still time to find a solution before the Eastern partnership Summit takes place at the end of this month, so I am hopeful that our friends in Ukraine will be able to find an honorable way forward that puts the best interest of their country first and ends Ms. Tymoshenko's detention."***

[REDACTED] ***"President Yanukovich should seize a historic opportunity for the Ukraine by freeing former Prime Minister Yulia Tymoshenko from jail, and agreeing to a crucial trade and political agreement with the European Union," said Sen.***

[REDACTED] ***"This is a moment requiring presidential leadership to create an opportunity for a more hopeful and prosperous future for the Ukraine, not a time to step backward and retreat on the march toward increased democracy and freedom. President Yanukovich needs to make the right decision, sign the Association Agreement with the European Union, and take the necessary steps to achieve this important goal."***

Since her trial and imprisonment in 2011, numerous human rights groups and government around the world, as well as the European Court of Human Rights, have called the charges politically motivated and called for Ms. Tymoshenko's release.

The Parliamentary Assembly Council of Europe passed a resolution in January 2012, declaring that the articles under which Ms. Tymoshenko was convicted were, "overly broad in application and effectively allow for ex post facto criminalization of normal political decision making."

Later that year, both the European Parliament and the U.S. Senate passed resolutions condemning the sentencing of Ms. Tymoshenko and calling for her release.



In late April, The European Court of Human Rights ruled that Ms. Tymoshenko's pre-trial detention was unlawful, that the lawfulness of her detention had not been properly reviewed, that her right to liberty had been restricted, and that she had no possibility to seek compensation for her unlawful deprivation of liberty.

Video of [REDACTED] floor remarks on the resolution will be available here. A copy of the resolution – cosponsored by [REDACTED] [REDACTED] – is attached along with Senator [REDACTED] prepared remarks on the measure.





III

**Calendar No. 95**

113TH CONGRESS  
1ST SESSION

# **S. RES. 165**

Calling for the release from prison of former Prime Minister of Ukraine  
Yulia Tymoshenko in light of the recent European Court of Human  
Rights ruling.

---

IN THE SENATE OF THE UNITED STATES

JUNE 10, 2013

JUNE 25, 2013

Reported by [REDACTED], with an amendment and an amendment to the  
preamble

[Strike out all after the resolving clause and insert the part printed in italic]

[Strike the preamble and insert the part printed in italic]

---

## **RESOLUTION**

Calling for the release from prison of former Prime Minister  
of Ukraine Yulia Tymoshenko in light of the recent  
European Court of Human Rights ruling.

~~Whereas, in August 1991, the Ukrainian Parliament declared  
independence from the Soviet Union and approved de-  
crees to mint its own currency and take command of all  
Soviet military units on its soil;~~

Whereas, in December 1991, 90 percent of Ukrainians voted in a referendum to support independence from the Soviet Union;

Whereas Ukraine has experienced increased economic and political cooperation with Europe and the United States since its independence from the Soviet Union;

Whereas, in 1996, Ukraine adopted its first democratic constitution that included basic freedoms of speech, assembly, religion, and press;

Whereas, in 2004, Ukrainians organized a series of historic protests, strikes, and sit-ins known as the “Orange Revolution” to protest electoral fraud in the 2004 presidential election;

Whereas Yulia Tymoshenko was a leader of the Orange Revolution and was first elected as Prime Minister in 2005;

Whereas, in the 2010 presidential election, incumbent President Viktor Yushchenko won only 5.5 percent in the first round of voting, which left former Prime Minister Viktor Yanukovich and then Prime Minister Yulia Tymoshenko to face one another in a run-off election;

Whereas Mr. Yanukovich defeated Ms. Tymoshenko by a margin of 49 percent to 44 percent;

Whereas, on October 11, 2011, Ms. Tymoshenko was found guilty and sentenced to seven years in prison on charges that she abused her position as Prime Minister in connection with a Russian natural gas contract;

Whereas, on January 26, 2012, the Parliamentary Assembly Council of Europe (PACE) passed a resolution (1862) that declared that the articles under which Ms. Tymoshenko was convicted were “overly broad in applica-

tion and effectively allow for ex post facto criminalization of normal political decision making”;

Whereas, on May 30, 2012, the European Parliament passed a resolution (C153/21) deploring the sentencing of Ms. Tymoshenko;

Whereas, on September 22, 2012, the United States Senate passed a resolution (S. Res. 466, 112th Congress) that condemned the selective and politically motivated prosecution and imprisonment of Yulia Tymoshenko, called for her release, and called on the Department of State to institute a visa ban against those responsible for the imprisonment of Ms. Tymoshenko and the other political leaders associated with the 2004 Orange Revolution;

Whereas, on April 7, 2013, President of Ukraine Viktor Yanukovich pardoned former interior minister Yuri Lutsenko and several other opposition figures allied with Ms. Tymoshenko;

Whereas, on April 30, 2013, the European Court of Human Rights, which settles cases of rights abuses after plaintiffs have exhausted appeals in their home country courts, ruled that Ms. Tymoshenko’s pre-trial detention had been arbitrary; that the lawfulness of her detention had not been properly reviewed; that her right to liberty had been restricted; and, that she had no possibility to seek compensation for her unlawful deprivation of liberty;

Whereas, on April 30, 2013, [REDACTED] [REDACTED] [REDACTED] [REDACTED] reiterated the United States call that Ms. Tymoshenko “be released and that the practice of selective prosecution end immediately” in light of the European Court of Human Rights decision;

Whereas Ukraine hopes to sign an association agreement with the European Union during the Eastern Partnership Summit in November 2013; and

Whereas, after the European Court of Human Rights ruling, [REDACTED] [REDACTED] [REDACTED] [REDACTED] stated that “Ukraine is still miles away from fulfilling European standards” and must “end its selective justice” before signing the association agreement. Now, therefore, be it

*Whereas, in August 1991, the Ukrainian Parliament declared independence from the Soviet Union and approved decrees to mint its own currency and take command of all Soviet military units on its soil;*

*Whereas, in December 1991, 90 percent of Ukrainians voted in a referendum to support independence from the Soviet Union;*

*Whereas Ukraine has experienced increased economic and political cooperation with Europe and the United States since its independence from the Soviet Union;*

*Whereas, in 1996, Ukraine adopted its first democratic constitution that included basic freedoms of speech, assembly, religion, and press;*

*Whereas in 2004, Ukrainians organized a series of historic protests, strikes, and sit-ins known as the “Orange Revolution” to protest electoral fraud in the 2004 presidential election;*

*Whereas Yulia Tymoshenko was a leader of the Orange Revolution and was first elected as Prime Minister in 2005;*

*Whereas, in the 2010 presidential election, incumbent President Viktor Yushchenko won only 5.5 percent in the first round of voting, which left former Prime Minister Viktor*

*Yanukovich and then Prime Minister Yulia Tymoshenko to face one another in a run-off election;*

*Whereas Mr. Yanukovich defeated Ms. Tymoshenko by a margin of 49 percent to 44 percent;*

*Whereas, on October 11, 2011, Ms. Tymoshenko was found guilty and sentenced to seven years in prison on charges that she abused her position as Prime Minister in connection with a Russian natural gas contract;*

*Whereas, on January 26, 2012, the Parliamentary Assembly Council of Europe (PACE) passed a resolution (1862) that declared that the articles under which Ms. Tymoshenko was convicted were “overly broad in application and effectively allow for ex post facto criminalization of normal political decision making”;*

*Whereas, on May 30, 2012, the European Parliament passed a resolution (C153/21) deploring the sentencing of Ms. Tymoshenko;*

*Whereas, on September 22, 2012, the United States Senate passed a resolution (S. Res 466, 112th Congress) that condemned the selective and politically motivated prosecution and imprisonment of Yulia Tymoshenko, called for her release based on the politicized charges, and called on the Department of State to institute a visa ban against those responsible for the imprisonment of Ms. Tymoshenko and the other political leaders associated with the 2004 Orange Revolution;*

*Whereas, on April 7, 2013, President of Ukraine Viktor Yanukovich pardoned former interior minister Yuri Lutsenko and several other opposition figures allied with Ms. Tymoshenko;*



*Whereas, on April 30, 2013, the European Court of Human Rights, which settles cases of rights abuses after plaintiffs have exhausted appeals in their home country courts, ruled that Ms. Tymoshenko's pre-trial detention had been arbitrary; that the lawfulness of her pre-trial detention had not been properly reviewed; that her right to liberty had been restricted; and, that she had no possibility to seek compensation for her unlawful deprivation of liberty;*

*Whereas, on April 30, 2013, [REDACTED] reiterated the United States call that Ms. Tymoshenko "be released and that the practice of selective prosecution end immediately" in light of the European Court of Human Rights decision;*

*Whereas Ukraine hopes to sign an association agreement with the European Union during the Eastern Partnership Summit in November 2013; and*

*Whereas, after the European Court of Human Rights ruling, [REDACTED] stated that "Ukraine is still miles away from fulfilling European standards" and must "end its selective justice" before signing the association agreement: Now, therefore, be it*

1        *Resolved, That the Senate—*

2            *(1) calls on the Government of Ukraine to re-*  
 3        *lease former Prime Minister Yulia Tymoshenko from*  
 4        *imprisonment in light of the April 2013 European*  
 5        *Court of Human Rights verdict;*

6            *(2) calls on the European Union members to in-*  
 7        *clude the release of Ms. Tymoshenko from imprison-*  
 8        *ment as an important criterion for signing an asso-*

1        ciation agreement with Ukraine at the upcoming  
 2        Eastern Partnership Summit in Lithuania;

3        ~~(3)~~ expresses its belief and hope that Ukraine's  
 4        future rests with stronger ties to Europe, the United  
 5        States, and others in the community of democracies;  
 6        and

7        ~~(4)~~ expresses its concern and disappointment  
 8        that the continued selective and politically motivated  
 9        imprisonment of former Prime Minister Yulia  
 10        Tymoshenko unnecessarily detracts from Ukraine's  
 11        otherwise strong relationship with Europe, the  
 12        United States, and the community of democracies.

13        *That the Senate—*

14        *(1) calls on the Government of Ukraine to release*  
 15        *former Prime Minister Yulia Tymoshenko from im-*  
 16        *prisonment based on politicized and selective charges*  
 17        *and in light of the April 2013 European Court of*  
 18        *Human Rights verdict;*

19        *(2) calls on the European Union members to in-*  
 20        *clude the release of Ms. Tymoshenko from imprison-*  
 21        *ment based on politicized and selective charges as a*  
 22        *criterion for signing an association agreement with*  
 23        *Ukraine at the upcoming Eastern Partnership Sum-*  
 24        *mit in Lithuania;*

1           (3) expresses its belief and hope that Ukraine's  
2           future rests with stronger ties to Europe, the United  
3           States, and others in the community of democracies;  
4           and

5           (4) expresses its concern and disappointment  
6           that the continued selective and politically motivated  
7           imprisonment of former Prime Minister Yulia  
8           Tymoshenko unnecessarily detracts from Ukraine's  
9           otherwise strong relationship with Europe, the United  
10          States, and the community of democracies.



**Calendar No.95**

113TH CONGRESS  
1ST SESSION

**S. RES 165**

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**RESOLUTION**

Calling for the release from prison of former Prime Minister of Ukraine Yulia Tymoshenko in light of the recent European Court of Human Rights ruling.

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JUNE 25, 2013

Reported with an amendment and an amendment to the preamble

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**Senator [REDACTED]**  
**Ukraine Resolution**  
**November 18, 2013**

*As Prepared for Delivery*

Mr. President, I rise today to speak on the continued imprisonment of former Ukrainian Prime Minister, Ms. Yulia Tymoshenko. Sadly, for over two years now, Ms. Tymoshenko has been languishing in prison on politicized charges that she allegedly abused her position in connection with a Russian natural gas contract.

Now, I am not going to judge the wisdom of that gas contract – one of an endless series of policy decisions any chief executive has to make in any nation.

But this is an imprisonment that has been recognized by the international community, countless human rights organizations, and by the European Court on Human Rights, as selectively prosecuted and politically motivated. This is an imprisonment that has a whiff of neighboring Belarus, where those who run for President against strongman Alexander Lukashenko get thrown in jail – not of Ukraine, which is looking to solidify its hard fought place among the community of democracies.

When I visited Ukraine last May, I had the opportunity to meet with President Yanukovich, the prime minister, and the foreign minister. I was most grateful for their time. During those discussions I was repeatedly assured that Ms. Tymoshenko's imprisonment would be solved.

But it wasn't.

So last year, [REDACTED] I introduced a Senate Resolution calling for Mr. Tymoshenko's release.

The resolution passed unanimously last September.

And yet, here we are today, more than a year later and a few weeks before an important opportunity for Ukraine to strengthen its ties to the West by potentially signing an association agreement with the European Union, and Tymoshenko is still in jail.

Mr. President, this is an embarrassment. This is a costly distraction from all the other very important issues Ukraine and its friends have to work on together. It plays into Russian President Putin's hands – who would like nothing more than to see the EU association agreement scuttled because of the failure to release Ms. Tymoshenko.

Why would Ukraine's leaders want to succumb to Russian bullying and jeopardize stronger economic and political ties to the West over a simple grudge regarding the previous prime minister?

Mr. President, I am dismayed by the seeming inability to find a reasonable compromise that would allow Ms. Tymoshenko to be released to seek medical treatment abroad, a move that would allow us to instead focus on strengthening the important ties between the US, EU, and Ukraine.

Ukraine is our friend and ally. It helped us in Libya and Afghanistan. Its leadership rightly sees Ukraine's future with the West.

But when you join the community of democracies you simply do not throw your former political opponents in jail over policy agreements.

You instead offer better ideas and best them in elections.

That is why this summer, regrettably, I introduced a follow-up resolution again calling for the release of Ms. Tymoshenko. I am happy to note that Senators [REDACTED] [REDACTED] joined me on that resolution.

And let me add that's not a group of Senators that you see agree on too many issues in this Senate. But we agree on this.

For months, we have been waiting, assured that a resolution to Ms. Tymoshenko's case would come to fruition.

We saw Ukraine take promising steps toward political reform. We saw some of Ms. Tymoshenko's allies pardoned.

And over the course of the last few weeks in particular, we were optimistic that negotiations led by former [REDACTED] and [REDACTED] were seemingly making headway toward a solution in which Ms. Tymoshenko would leave to Germany for medical treatment.

We were hopeful that such a solution could come in time for Ukraine to sign an association agreement with the EU during the Eastern Partnership Summit in Vilnius at the end of this month, a step strongly supported in the United States.

We held off on passage of this resolution with the hope that real progress would soon take place.

But, last Wednesday, after two years of dithering on finding a solution, the Ukrainian Parliament postponed a vote on a bill that would have secured such a resolution – a move that only adds to the long list of missed opportunities.

And that is why today, disappointingly, my colleagues and I have decided to move forward and pass this resolution.

There is still time to find a solution before the Eastern partnership Summit takes place at the end of this month, so I am hopeful that our friends in Ukraine will be able to find an honorable way forward that puts the best interest of their country first and ends Ms. Tymoshenko's detention.

In the meantime, Mr. President, I ask unanimous consent to pass S. Res. 165, as reported out of the Foreign Relations Committee.



# **EXHIBIT 2012**

## MEMORANDUM

TO: Honorable [REDACTED]  
[REDACTED]  
FROM: [REDACTED]  
SUBJECT: Projects and Plans  
DATE: April 5, 2012

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At our meeting today, you asked me to lay a plan of action – and a proposed schedule – for the projects that we discussed. Broadly speaking, the project will consist of Skadden's lawyers providing legal services to the Government of Ukraine that include providing advice on the rule of law and providing consultation with respect to principles of due process as applied in the criminal justice system.

### 1. The First Project

The first project is to conduct an inquiry about the process and the procedures used to prosecute former Prime Minister Tymoshenko, and to write a report addressing various questions that arise with respect to her prosecution, trial and sentencing.

It is important at the outset for the Government of Ukraine to know that Skadden is only willing to take on this assignment with the understanding that Skadden's lawyers will be given adequate access to sources of information and individuals with first-hand knowledge of the case as a basis for writing the report. It is also important that the Government of Ukraine understand that Skadden's work product, Skadden's report to the Ministry of Justice and Skadden's professional opinion will be rendered in good faith and with total independence.

It is understood by all parties that this work will be conducted under the protection of attorney-client and work product privilege, and that any decision about disclosure will be entirely up to the Government of Ukraine.

In the course of this project, Skadden will conduct an evaluation of the investigation, the charging decision, prosecution, conviction and sentencing of former Prime Minister Yulia Tymoshenko and write a report to the Ministry of Justice evaluating that process through the prism of American standards of due process. We are not being asked to comment on the guilt or innocence of Ms. Tymoshenko. Generally speaking, we are being asked to provide a professional opinion – based on our own experience in the American criminal justice system – as to whether she got a fair trial.

To that end, we will consider the following questions that arise with respect to the prosecution, trial and sentencing of Yulia Tymoshenko:

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- Was the crime that she was charged with legitimate? Was there any problem with vagueness or adequate notice? We will look at the provision of the Ukrainian criminal code that she was alleged to have violated – and convicted of violating – and we will try to determine whether there are comparable statutes in the United States or in Western Europe and whether there have been comparable prosecutions.
- Was the investigation thorough and fair, and was the charging decision justified by the evidence? We will look at the methodology and means used to investigate and charge her, and we will opine on two aspects of this question: (1) whether the investigation or the charging decision in any respect could be improved; and (2) whether her rights were or were not violated in the course of the investigation and the charging decision made as a result of the investigation.
- Was the trial fair? Were the judges experienced, independent and fair-minded? What was the process by which the prosecutor presented incriminating evidence to the court?
- Was she afforded due process of law? We will look at whether she was given a fair opportunity to defend herself and to make legal and factual arguments as to her innocence. Was she represented by experienced counsel? Was she given a fair trial and afforded due process of law?
- Was the sentence excessive? We will look at the sentencing decision, whether it was within the realm of reason, or whether it was unduly harsh. Was she given adequate opportunity to argue for leniency and to present evidence supporting that argument?

In our view, it will be necessary for our lawyers to have access to individuals representing the following five categories of witnesses to carry out our assignment:

- Investigator(s)
- Prosecutor(s)
- Judge(s)
- Witness(es)
- Legal Expert

#### Schedule for the First Project

We anticipate that it will require a total of two weeks of work on the ground in Ukraine to carry out this assignment. We hope to be able to meet with you and your assistants during the week of April 9, 2012 at which time you will identify those individuals who should be interviewed, and we will set up a schedule of appointments to carry out those interviews. If such appointments can be arranged to occur during that same week, it will speed the process. In any event, we would hope that the interviews could be concluded by the end of the month of April. We would

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use the month of May to carry out any additional interviews and research that may be required, and it is our hope that we will be able to provide you with a draft report by the end of May 2012.

2. The second project

You have expressed an interest in consulting with us and seeking advice relating to the prosecution of Ms. Tymoshenko scheduled to begin on April 15. To that end, you have agreed that it would be beneficial for a Skadden lawyer who is experienced in criminal prosecutions and who has participated in criminal prosecutions in the United States to meet with the trial team engaged in the prosecution of Tymoshenko. We would hope that a team of Skadden lawyers could travel to Ukraine during the week of April 9 or – at the latest – the week of April 16<sup>th</sup> to meet with members of the Tymoshenko trial team.

Again, please understand that all communications between Skadden lawyers and lawyers for Ukraine will be confidential and covered by the attorney-client privilege, and all work-product prepared by Skadden lawyers for use in this assignment will be protected by the work-product privilege.

*Confidential*  
*Attorney-Client Privilege*

# **EXHIBIT 2013**

**From:** [REDACTED]  
**Sent:** Wednesday, April 11, 2012 1:21 PM  
**To:** [REDACTED]  
**Subject:** FW: Tomorrow--Friday 4/6

When you get information about when we will be meeting with the trial team in Karkiv, we can see if Victor can get us a plane. See below.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Wednesday, April 11, 2012 7:20 AM  
**To:** [REDACTED]  
**Subject:** Re: Tomorrow--Friday 4/6

If you give me a precise idea of your travel plans, I will go back to him asap. Please let me know when you have decided to travel and would like the plane. Thanks.

Sent via BlackBerry from T-Mobile

-----Original Message-----

**From:** [REDACTED]  
**Date:** Wed, 11 Apr 2012 07:08:22  
**To:** [REDACTED]  
**Subject:** Re: Tomorrow--Friday 4/6

Victor asked us to come to him if ever we need his help. We are returning to Ukraine to meet with the Tymoshenko trial team in Karkiv on Thursday or Friday. Rather than spending 4 hours on the road to get to Karkiv -- and another 4 to get back -- it would be great if we could use a small plane to get there and back. Any hope that Victor could help with that?

----- Original Message -----

**From:** [REDACTED]  
**Sent:** Saturday, April 07, 2012 09:13 AM  
**To:** [REDACTED]  
**Subject:** Re: Tomorrow--Friday 4/6

Spoke to Victor. Very impressed and pleased with the meeting as well. Suggest you give Paul a similar briefing to the one you provided me. Safe travels and get some rest.

Sent via BlackBerry from T-Mobile

-----Original Message-----

**From:** [REDACTED]  
**Date:** Fri, 6 Apr 2012 09:31:16  
**To:** [REDACTED]  
**Subject:** Re: Tomorrow--Friday 4/6

I will call you tomorrow. Can you give me a good phone number for me to call you?

----- Original Message -----

**From:** [REDACTED]  
**Sent:** Friday, April 06, 2012 06:56 AM  
**To:** [REDACTED]  
**Subject:** Re: Tomorrow--Friday 4/6

Yes sure...would prefer if you could call me tomw so I might reach Victor over the weekend to expedite and facilitate. Needless to say

I will do all I can within my power to get done what needs to get done to keep things on track. Thanks very much.

Sent via BlackBerry from T-Mobile

-----Original Message-----

From: [REDACTED]  
Date: Fri, 6 Apr 2012 04:03:32  
To: [REDACTED]  
Subject: Re: Tomorrow--Friday 4/6

We just had breakfast with Mr. [REDACTED] I thought it went well but you will have to check with him. I need to talk to you about funding this project. We are wanted and needed right away, e.g., next week, but we can't deploy without payment in advance. We have two projects in addition to the report we discussed -- (1) helping the trial team in the second prosecution, and; (2) advising the Justice Ministry about Tymoshenko's case in the European Human Rights Court. Are you around on Monday?

----- Original Message -----

From: [REDACTED]  
Sent: Thursday, April 05, 2012 07:09 AM  
To: [REDACTED]  
Subject: Re: Tomorrow--Friday 4/6

Thanks very much, [REDACTED]  
Sent via BlackBerry from T-Mobile

-----Original Message-----

From: [REDACTED]  
Date: Thu, 5 Apr 2012 06:57:10  
To: [REDACTED]  
Subject: Re: Tomorrow--Friday 4/6

Perfect. We will be in the lobby at 720 am tomorrow. There are 3 of us: [REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Thursday, April 05, 2012 06:46 AM  
To: [REDACTED]  
Subject: Tomorrow--Friday 4/6

Dear [REDACTED]

Hope your trip is going well.

Wanted to confirm that you and your colleagues will be picked up in front of the Intercontinental Hotel at 720am Friday morning.

Breakfast should not take more than 1 hour and you should be back at your hotel before 930am.

Please confirm that you have gotten this message.

Thanks as always.

All best,

[REDACTED]  
Sent via BlackBerry from T-Mobile



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Further information about the firm, a list of the Partners and their professional qualifications will be provided upon request.

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# **EXHIBIT 2069**



**From:** [REDACTED]  
**Sent:** Thursday, August 09, 2012 9:46 PM  
**To:** [REDACTED]  
**Subject:** RE: Kyiv Post Editorial: Skadden Stink

Does Manafort have the new Kyiv Post editorial? Renewed and intensified urgency -- the "Skadden stink." The issue is about to explode, including in the American press. Far, far better to get ahead of it now while we still have a bit of a chance.

[REDACTED]

Skadden

---

**From:** [REDACTED]  
**Sent:** Thursday, August 09, 2012 4:40 PM  
**To:** [REDACTED]  
**Subject:** Re: Kyiv Post Editorial: Skadden Stink

I have already told Manafort he has got to get [REDACTED] out whether voluntarily or non voluntarily.

---

**From:** [REDACTED]  
**Sent:** Thursday, August 09, 2012 04:33 PM  
**To:** [REDACTED]  
**Subject:** FW: Kyiv Post Editorial: Skadden Stink

We really need to get them to disclose the funding. The issue's going to build and build, and get worse and worse, and then there will be disclosure. First rule of damage control. Get it out there. Maybe worth a call or e-mail to Manafort (forwarding the editorial)?

[REDACTED]

Skadden

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**From:** [REDACTED]  
**Sent:** Thursday, August 09, 2012 4:02 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Kyiv Post Editorial: Skadden Stink

Please see the below editorial, just posted on the Kyiv Post website. If there is anything more we can/should be saying beyond our approved statement and confirming involvement at this point, please let us know ASAP.

## **Skadden Stink**

Aug. 9, 2012, 9:50 p.m. | [Editorial](#) — by **Kyiv Post**



On Aug. 28, Yulia Tymoshenko will clash with her own government in the European Court for Human Rights. She will claim that her rights were violated, including the right to a fair trial, in a case that sent her to prison for seven years for abuse of office.

The government is preparing its defense with the help of American law company Skadden. But this cooperation is highly suspicious with very few details about the contract being revealed, and those that are made public raising even more questions.

The government claims that Skadden, a top American firm with an annual turnover of \$2.17 billion, works for a mere \$12,000 for Ukraine's government. None of the company's expenses is paid, including expensive flights and stay in Fairmont Hotel, where prices start at 300 euros per night.

Skadden representatives have visited Ukraine at least three or four times. In at least one of the cases the team was made up of two partners from the Washington office, plus two associates. One of the partners, [REDACTED] normally charges \$1,065 per hour, according to the Wall Street Journal.

The group stayed in Ukraine for several days and visited the imprisoned Tymoshenko in Kharkiv during a trip in June. That trip alone would have cost many times more than the ridiculous \$12,000 the government claims it is paying.

These facts fuel speculation that Skadden is being paid by someone on the side. No one knows who is paying Skadden, and it's a question the company is ignoring. So the public may never know of conflicts of interest, or worse things, that may lurk behind this arrangement.

We hope that Skadden will address these serious concerns. We hope that US anti-corruption bodies are also looking into this issue, since there is little hope that the case will be investigated in Ukraine. Another question is what kind of report Skadden will produce, and how it will be used.

Members of the opposition suspect that parts of the report will be used to whitewash the actions of the prosecutors, the judges and everyone else who was instrumental in Tymoshenko's conviction. If that is the case, Skadden's reputation will be tarnished.

It's not too late for the company (and Ukraine's government) to set the record straight, and disclose to the public the details of this suspicious contract and who is footing the bill.

[REDACTED]

# **EXHIBIT 2078**



**From:** [REDACTED]  
**Sent:** Thursday, August 30, 2012 10:42 PM  
**To:** [REDACTED]  
**CC:** [REDACTED]  
**Subject:** Re: Project 2

[REDACTED]

While [REDACTED] has prepared a memo for distribution to the T2 team, and we had agreed a date internally to meet with them, I have not yet communicated that intention to the OPG, except in very general terms. As a result, we can let things lie for the time being, and I doubt they are expecting, or will request a meeting or any work product from us for the moment.

If they do ask us, we can discuss how to deal, but I will hold off discussing P2 with the OPG for the time being and until we hear from you on this.

---

**From:** [REDACTED]  
**Sent:** Thursday, August 30, 2012 10:04 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Project 2

You are right that everything would be better, I think, if T1 could be released and absorbed and discussed before T2 truly got underway. As you know, we got delayed because of translation time requirements. I am extremely concerned that information about Skadden's involvement in T2 has come to the attention of Tymoshenko's lawyer, and that he will use it to discredit the report at some point. We have our explanations and defenses, e.g., as rule of law consultants, we are assisting and advising Ukr on how to manage the second trial with an eye toward guaranteeing due process of law and meeting Western standards. That is what T2 is all about.

---

**From:** [REDACTED]  
**Sent:** Thursday, August 30, 2012 4:42 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Project 2

Hi [REDACTED]

The launch and publication of the report is clearly the priority here. We fixed this date to be before the beginning of T 2 and on dates which we thought might post date publication of the report.

I hear anecdotally that there may be a further adjournment of T2 on medical grounds - which would suit because we have comments on the evidence which, ideally we would like to deliver as early as possible.

Regards

---

**From:** [REDACTED]  
**Sent:** Thursday, August 30, 2012 07:59 PM  
**To:** [REDACTED]

GOVERNMENT  
EXHIBIT  
U.S. v. MANAFORT, 1:17-cr-201 (A.B.J.)  
**2078**

Cc: [REDACTED]

Subject: Project 2

[REDACTED] just got off the phone with [REDACTED]. He told me that you [REDACTED] were planning to go over to Ukraine next week (week of September 3) for Project 2 activity. I am concerned that Skadden's activity in Project 2 might surface before the report comes out, and that would do enormous damage to the credibility of Project 1. Would you [REDACTED] be willing to talk to me some time during the day tomorrow about this concern? Thanks. [REDACTED]

# **EXHIBIT 2079**

**From:** [REDACTED]  
**Sent:** Thursday, August 30, 2012 12:10 AM  
**To:** [REDACTED]  
**Subject:** RE: Project 2

Whichever is the barbarian -- that would be you.

---

**From:** [REDACTED]  
**Sent:** Wednesday, August 29, 2012 6:57 PM  
**To:** [REDACTED]  
**Subject:** Re: Project 2

Am I the Chinese or the mongolian?

Sent from my iPhone.

On Aug 29, 2012, at 6:53 PM [REDACTED] wrote:

Since we are trying to respect the Chinese Wall aspect of the two different projects, we probably should wait to show it to you until it is closer to release.

---

**From:** [REDACTED]  
**Sent:** Wednesday, August 29, 2012 6:50 PM  
**To:** [REDACTED]  
**Subject:** Re: Project 2

Have not but would like to.

Sent from my iPhone.

On Aug 29, 2012, at 6:41 PM [REDACTED] wrote:

Thanks. We are on the verge of releasing the report. Low profile for the time being is best. Have your read the report?

---

**From:** [REDACTED]  
**Sent:** Wednesday, August 29, 2012 6:39 PM  
**To:** [REDACTED]  
**Subject:** Re: Project 2

Will do.

Sent from my iPhone.

On Aug 29, 2012, at 6:36 PM [REDACTED] wrote:

Yes



**From:** [REDACTED]  
**Sent:** Wednesday, August 29, 2012 6:17 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Project 2

We have a memo that is probably getting translated right now that was to go to them end of the week. Should we put the brakes on that?

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, August 29, 2012 6:00 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Project 2

Please do not talk to the Ukrainians or make any plans with the Ukrainians to return for purposes of advancing Project 2 unless and until you have talked with me first. Thanks



# **EXHIBIT 2106**

**From:** [REDACTED]  
**Sent:** Wednesday, November 28, 2012 3:35 PM  
**To:** Paul Manafort [REDACTED]  
**Subject:** [REDACTED] memo  
**Attachments:** WASSR01A-#1224703-v1-gbc\_memo\_to\_ukraine\_-c.DOC

**Retention:** Sent Item

Too ambitious perhaps.  
[REDACTED]



November 26, 2012

Memorandum to the File

[REDACTED]

This memorandum has two purposes: First, to discuss the strengths and weaknesses of Tymoshenko's case in the European Court of Human Rights; and Second, to distill my experience in the criminal justice system of Ukraine.

This memorandum is not to be treated as a document approved or issued by the law firm. This is my work-product and mine alone. In addition, I am writing this memorandum based on assurances of confidentiality – with the expectation that it will not be widely circulated and that it will be treated with utmost confidentiality.

### **The European Court of Human Rights**

I am not an expert on either the procedures or the precedents of the ECHR. Based on my understanding of the Tymoshenko case, however, my opinions as to the strengths and weaknesses of the appeal are as follows:

#### **Strengths of the Appeal**

- The court's decision to receive testimony from significant witnesses and to admit evidence from the prosecution when the defendant was without counsel – in the absence of any lawyer sitting at counsel's table to advise and assist the defendant – is a serious flaw in the case, both procedurally and substantively. In the United States, a reviewing court would grant a new trial.
- Taking the defendant into custody during the trial because of her obstructive behavior would not, by itself, be a violation of the defendant's basic rights in light of her conduct. Holding her for the duration of the trial and even after the trial – without providing a more detailed explanation of the reasons for her incarceration and without telling her what she has to do to get out -- would be criticized in American courts. The absence of any review could also be seen as a failure. The relief, however, would likely not be a new trial since there is no suggestion that she was prejudiced. It is possible that a court in the United States would reduce her sentence.
- The court's decisions to exclude the testimony of relevant defense witnesses, to deny her the chance to present pro-defense experts on damage calculations, and to prevent her from pursuing themes she thought to be relevant to the case, (e.g., the role of RosUkrEnergo) would prompt a reviewing court in the US to grant her a new trial.
- Despite the fact that she did not present evidence in the trial to establish that her case was a selective prosecution, a reviewing court might find that her course of conduct as Prime Minister – even if you take the prosecutor's case at face value -- did not represent an



abuse of powers as prime minister. Two reasons for this: (1) Many prime ministers have in the past directly negotiated the natural gas deals with the Russians. Her decision to order the Naftogaz CEO to sign would be seen by many as a technicality. (2) The true limits on the scope of her authority – i.e., whether she could or could not close the deal without governmental action – were uncertain and there was some confusion even among legal experts about this point. Some Western courts might find that such confusion or uncertainty or ambiguity as to the precise limits of her authority would preclude a criminal prosecution/conviction of this nature.

- The evidence of criminal intent – i.e., that she actually intended to commit a crime -- is virtually non-existent.

#### Weaknesses of the appeal

- Her own conduct. She was badly advised to behave the way she did in court – disrespectful and obstructionist. Had she conducted herself with dignity and been respectful, her position on appeal – procedurally and substantively -- would be stronger and much more sympathetic.
- Her attitude toward the process. She was badly advised to insult and attack the honor and honesty of everyone who she deemed to be against her – the judge, the prosecutors, the jailers and each and every witness against her.
- Her failure adequately to explain why she did what she did is significant. Evidence of her disregard of normal procedures, of the lack of coordination and cooperation with other leaders of government, of cloaking her own actions in secrecy – this evidence is compelling. Evidence of deceit – particularly with respect to [REDACTED] -- is powerful.

#### System of Criminal Justice in Ukraine

Over a five month period, our team of lawyers had virtually unlimited access to a group of prosecutors, investigators, staff and supervisory officials in the Ukrainian system of criminal justice. Ukraine inherited this system from the Soviet Union and from the Communist Party. Because Ukraine has been using this system for over sixty years, it is entrenched. But today, it is a system that is also beleaguered, criticized and discredited. There are good reasons for this and need no further explanation. The important thing is this: I came away from my experience hopeful that the owners of the system know that the system is in trouble, are working to change it and are serious about reform.

#### Attitudes among Ukrainian prosecutors

For whatever the reason, we encountered a real responsiveness among the prosecutors. There was a genuine eagerness to help us perform our assignment. More importantly, we also discovered an openness to change that was unexpected. With few exceptions, the officials in the Office of the Procurator General appeared to be open to the idea of improvement. They welcomed ideas about how they might do things differently, and they wanted to know how we

[REDACTED]



did it in the United States. I would reinforce this desire to do real justice by introducing Ukraine prosecutors to the lecture delivered by the American jurist, Robert H. Jackson, who, when he was Attorney General in 1940, gave an historic speech to federal prosecutors from all over the United States. ("Your positions are of such independence and importance that while you are being diligent, strict and vigorous in law enforcement, you can also afford to be just. Although the government technically may lose its case, it has really won if justice has been done.") This speech is required reading for American prosecutors.

Too frequently, when asked to explain a decision or a ruling, Ukraine prosecutors proffered -- and were satisfied with -- an explanation that involved technical compliance with a rule or a regulation, citing to a specific statute to justify a course of action. They did this to defend questionable decisions of the court as well as to explain prosecutorial decisions of their own. This is human nature. It will take some change for the prosecutorial culture of Ukraine to understand that a prosecutor should not manipulate the system to the detriment of the defendant simply because he/she can. It will take time and more experience in a truly adversarial system before Ukrainian prosecutors will learn that it is not enough just to win the case. They need to be able to look at the larger picture, and to care about the *appearance* of justice as well as the reality of justice.

The prosecutors of Ukraine are not the only prosecutors in the world who suffer from that failure. Those prosecutors who care more about due process than they do about winning are few and far between -- in Western courts as well as in Ukraine. But being able to see the larger picture is important. Being able to see the process for what it is and for how it will be seen from the outside is absolutely critical. Having that perspective is vital any effort to reform the criminal justice system in Ukraine.

Most of the officials with whom we worked wanted to understand and live up to Western standards of justice. They are, for example, learning to understand the importance of *good process* as an important objective in itself. That is a good and promising and important development, because "tone at the top" is absolutely essential for change to occur.

With greatest humility, I would make the following suggestions:

#### Better training for the prosecutors

Ukraine should consider opening an Academy of Advocacy that would -- perhaps in a three month course of instruction -- train lawyers to prepare and try cases in court. Any curriculum at such an academy would include lessons in basic procedure; how to manage discovery; how to handle exhibits and preserve evidence; how to identify the critical legal issues and prepare bench memos; how to prepare witnesses; how to make an opening statement and a closing argument; how to think about the credibility of the evidence, to identify an exhibit's weak points and to evaluate the legal issues associated with the exhibit.

Someone somewhere in Ukraine should end or at least truncate the practice of lawyers standing up and reading in court -- whether it is prior testimony or transcripts of interviews or hundred-



page indictments. The focus should instead be on presenting the direct testimony of live witnesses and allowing for them to be vigorously cross examined.

There should be a much greater appreciation about the rules of evidence generally but also the due process interest in having evidence that is in fact reliable and – under all standards of justice -- admissible. There should be a much greater understanding about the uses and abuses of expert testimony. Just because someone has written a report or has a credential should not allow that person to opine on the ultimate issue. The Academy should organize mock trials – with prosecutors and defense lawyers trying a fake case in front of a real judge. This kind of exercise takes place in law schools throughout the United States, and it should happen in Ukraine. .

#### Better training for the judges

Based on my experience with one judge, I would conclude that Ukraine judges are underpaid, undertrained, undervalued and over-worked. They deserve more money, more support, more training, more respect and more time. They also need more control over their courthouses – in terms of arranging for adequate space for counsel, for the public and for the defendants – and more control over their courtrooms – in terms of sanctioning members of the public who disrupt proceedings. Creating a school for judges – where new judges receive basic training – would be a necessary first step but not sufficient.

Everyone understands the importance of having an independent judiciary. Few are willing to do what is necessary to achieve that objective. Judges should not be immune from removal for incompetence or venality. They should be absolutely immune from being sanctioned because a result is unpopular.

#### Giving prosecutors more control over the investigation

The investigative arm of the Ukraine system of criminal justice seems to be an independent governmental agency of its own with its own practices and its own procedures that are totally independent of the prosecutorial function. In the West, investigators do have a great deal of freedom and independence as well, but they are always subject to supervision by the prosecutors. This provides for basic accountability.

This means that the prosecutors will preside over providing discovery to the defendant and his counsel; the prosecutors will prepare the file that goes to the court; the prosecutors make the decision as to who will be and who will not be a witness in the trial.

#### Strengthening the secretariat

The criminal justice system of Ukraine needs new and improved infrastructure to give greater legitimacy and accountability not only to the courts but also to the investigators and the prosecutors. It should be possible – routinely – to get verbatim transcripts of courtroom proceedings. Getting such transcripts should not be a matter of prosecutorial discretion. They should be available not only to the defendant but to the public as well. The same thing can be said for trial exhibits. That it is difficult to verify the way in which a judge is selected – and to

address allegations of bias and political influence – is just plain dumb. It raises questions unnecessarily about the fairness of the proceedings. Many of the inadequacies of the criminal justice system in Ukraine are more the product of bad systems and antiquated practices than they are of intentional and gross violations of human rights.

#### Using juries

Although the Constitution of Ukraine makes specific reference to the right to a jury trial, there is no jury-trial tradition in Ukraine. Sudden use of juries would be new and even alien to Ukraine citizens. But the availability of juries in some criminal cases would add enormous legitimacy to the criminal justice system and protects the judiciary from political reverberations. It would be a terrible mistake to introduce the practice of jury trials across the nation as if a bolt of lightning had struck. It would be smart to begin the experiment – on a very limited basis with a limited number of cases drawing on a very limited jury pool. It would be smart to teach judges and lawyers how to conduct themselves in front of a jury, how to address and instruct a jury – just to see what would happen. For Ukraine to give serious consideration to the idea, for Ukraine to engage in serious experimentation with the idea would do wonders for Ukraine's reputation.



Section 5 Inspection file,  
Registration # 3594 Paul  
J. Manafort  
May 27, 1987



Paul J. Manafort  
Registration #3594  
Section 5 Inspection  
July , 1986

## Memorandum



Subject	Date
Paul J. Manafort Registration No. 3594 Section 5 Inspection	[REDACTED] 149-46-62 Typed: 5/27/87

To [REDACTED]  
Registration Unit  
Internal Security Section  
Criminal Division

From [REDACTED]

Attention: [REDACTED]

*Noted  
5/27/87*  
J

BACKGROUND

The Initial registration statement was filed on June 4, 1984, reporting representation of the government of Saudi Arabia. Paul J. Manafort is a principal in the firm of Black, Manafort, & Stone, Inc. (BMS), which specializes in government relations, political consulting and advertising. Manafort registered in his own name to avoid having the firm register for Saudi Arabia. Employees of BMS who assisted Manafort in his work for the Saudis filed short-form registration statements under registration #3594.

Manafort terminated his short form on June 4, 1985, and refiled on March 11, 1986. A final supplemental statement was filed on January 6, 1987, reporting the termination of the representation of the Saudis on June 30, 1986.

INSPECTION

The inspection consisted of a review of the correspondence, memoranda and other documents, and the financial records maintained in connection with the representation of Saudi Arabia. The inspection covered the entire period of the representation, and disclosed what appear to be significant deficiencies in the registration, insofar as activities that have not been reported on the supplemental statement forms. For the most part, proposals and suggested activities have not been included in this report, but only activities which correspondence, memoranda or other notes state have occurred. The registrant will be required to detail these activities on amendment to registration statement forms or, in the appropriate cases, advise this office in writing that such activities did not occur. The notes attached to this report constitute a complete description of the registrant's records. Numerous references to proposals and suggested

- 2 -

activities have not been included in the final report or the letter to the registrant, because of assurances by registrant's representatives [REDACTED], of BMS, and [REDACTED] registrant's attorney, that the proposals were never acted upon. The significant activities which were not reported on the supplemental statements follow:

1. June 29, 1984 memo Manafort and [REDACTED], of the Saudi/US Business Roundtable - Roundtable member companies should lobby their Senators and "coordinate their efforts through the ad hoc 'Jerusalem Contact Group' which we can put them in contact with."
2. July 13, 1984 memo to the "Jerusalem Contact Group" - Regarding the status of Jerusalem legislation, states that one member of Congress can object to a suspension of the rules, and has a handwritten note that BMS should find that member.
3. August 4, 1984 memo Manafort and [REDACTED] - Manafort and [REDACTED] personally lobbied the offices of [REDACTED]
4. September 25, 1984 memo [REDACTED] to Manafort - Contacts with [REDACTED] concerning amendments to the Jerusalem Bill. Efforts with a group to write a minority report on the Jerusalem Bill, and references to "the loop on the Hill" and "the political White House stuff."
5. March 6, 1985 letter [REDACTED] to Manafort and [REDACTED] - Handwritten notes refer to efforts to include "politically oriented" language in the report being prepared on the Saudi arms package. A handwritten note to [REDACTED] asked "Did we try to get this into report?" Reply - "Yes through the usual channel. [REDACTED]"
6. April 11, 1985 memo Manafort and [REDACTED] - Extensive activities during first quarter of 1985, saw registrant serve as a communications link between elements of the Administration and a communications filter between the Administration and Capitol Hill, contacts with agencies, Administration officials, and members and staff of Congress.
7. March 29, 1985 letter [REDACTED] - enclosing two articles to be passed on to [REDACTED].
8. April 23, 1985 memo Manafort to [REDACTED] - "... we are trying to persuade the White House to emphasize to the NSC the need to force the study to a conclusion. ... we have presented the anxieties which we have picked up in our conversations on Capitol Hill."
9. June 14, 1985 memo Manafort and [REDACTED] - Extensive second quarter activities described, including contacts with the Administration and Congress, as well as activities on behalf of Jordan and their lobbying counsel.

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10. September 3, 1985 memo Manafort and [REDACTED] - Third quarter activity report stated registrant served as communication link between the Administration and Congress, balanced AIPAC's efforts with key Senators, delayed efforts to revive Resolution 177 and clarified Saudi role in financing Jordanian arms package.
11. Undated document [REDACTED] to Paul - "Latest State Department - [REDACTED] poop on Jerusalem"-Refers to White House, Hill and Derwinski, followed by notation "BACK CHANNEL".
12. Undated document [REDACTED] - "Fred attended meeting held by NAAA on Saudi Arms Sales. As a result the following is suggested as content for a telex to go out to Roundtable Members" (3 paragraphs follow, not copied.)
13. December 30, 1985 memo Manafort to [REDACTED] - Activities for the fourth quarter included communications with Congress and the Administration.
14. January 8, 1986 document - The writer (unidentified) had lunch with [REDACTED] and discussed Saudi Arabia, the Philippines and the Foreign Assistance Bill.
15. April 25 and April 30, 1986 memos Manafort to [REDACTED] - Initiated grass roots campaign among home state supporters of certain Senators in connection with the Saudi arms proposal, and follow up on calls that haven't been made.
16. April 25 and April 30, 1986 memos Manafort to [REDACTED] and April 25, 1986 memo Manafort to the Intercontinental Hotel - Refer to "talking points" which the registrant "provided". The Intercontinental memo had an attachment "Talking Papers for Telephone calls on Pending Saudi Munitions Sale."
17. April 30, 1986 memo Manafort to [REDACTED] - "I have had several conversations with [REDACTED] on the arms sale. Their column appears in todays [REDACTED] ... and we are circulating it in appropriate places."
18. Steno notebook, page 9 - A copy of the "Q&A" was left in [REDACTED] office, and additional information on oil output was requested.

The attached audit report is a part of this inspection report. A letter to the registrant, concerning amendments and other responses, is also attached.



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A second contract between the registrant and Saudi Arabia was ent [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

#### Conclusion

The books and records of the registrant as presented to the auditor did not contain any evidence of monies received in addition to monies receivable per contract, or monies received in violation of the contingency provision provided in Section 8(h), of the Act.

In addition, as indicated the provisions of the three contracts included expense reimbursement by Saudi Arabia to the registrant. Total expenses reimbursed to the registrant by the foreign principal during the terms of the three contracts amounted to [REDACTED]. If the reader wishes to see a detailing of the registrant's expenses refer to the receipts and disbursements portions of this report.

Notes to Financial Records

Appearing in this section of the inspection report is a comparison between the receipts and disbursements reported by the registrant with the amounts actually received and incurred. The differences between the two are addressed in the recommendation section of the report, which follows.

[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

\$200,000.00, which was not received and [REDACTED]

[REDACTED]



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Total disbursement reported by the registrant during the period  
of [REDACTED]

[REDACTED]

[REDACTED]

Amendments will not be requested from the registrant for the discrepancies in reported to actual disbursements. However, the registrant should be advised to give closer attention to proper period reporting in order to avoid future discrepancies.

**FBI 302**

**REDACTED**

**FBI 302**

**REDACTED**